



Board of Directors - Special Meeting
ATRIUM
1111 N. HERNDON AVE. SUITE 306
February 27, 2014
5:30 P.M.

I. PRELIMINARY

- A. CALL TO ORDER: Meeting was called to order at _____.
- B. APPROVAL OF THE AGENDA: Motion by: _____ Seconded by: _____ Vote: _____
- C. Introduction of guests:

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

- A. COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Trustees.
- B. COMMENTS ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be five minutes to make a presentation before the board begins its deliberations or takes action on the item.

III. COMMUNICATIONS

- A. Oral Communication: Total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no actions will be taken. However, the Board may give directions to staff following a presentation.
- B. Written Communications:

IV. CONSENT AGENDA

- A. Minutes – Feb. 20, 2014

V. DISCUSSION/ACTION ITEMS

- A. Approval of RESOLUTION OF 2012-13 audit findings
- B. Approval of consultant contract for work done on opening of school from Jan. 2012 until June 2012 and from July 2012 until June 2013 per recommendation from Edtec related to reimbursement from PCSGP.
- C. Dress Code Policy
- D. Lice Policy
- E. Health and Wellness Policy
- F. Intent for Return Notification
- G. Exit Survey Policy
- H. Change day of regular board meeting back to 3rd Thursday of the month
- I. Pancake Breakfast – March 22, 2014 – 8 to 10:00 a.m. – Luther Hall
- J. Update on facilities
- K. Report out on CCSA Facilities Workshop attended today

IV. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

NEXT BOARD MEETING:- TBD

ADJOURNMENT

The meeting was adjourned at _____.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting New Spirit Charter Academy at 3973

E. Cedar Avenue Fresno, CA 93726; telephone (559) 765-1751

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact New Spirit Charter Academy at 3973 E. Cedar Avenue
Fresno, CA 93726; telephone (559) 765-1751