

New Spirit Charter Academy
SPECIAL MEETING –AGENDA

Thursday, July 12, 2012

6:30 to 8:30 p.m.

Trinity Lutheran Church Conference Room

I. Call to Order

Meeting was called to order by the Board Chair at _____.

II. Approval of Board Agenda

III. Approve Minutes June 26, 2012

IV. Request to adjourn for closed Executive meeting

V. Communications

A. Oral Communications: Non-agenda Items: No presentation shall be more than three (3) minutes and the 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:

C. Introduction of guests:

D. Director's Report: 1) Update enrollment 2) Update on church enhancements for ADA

IV. Items Scheduled for Action

A. Business : 1) Financial Policy 2) Liability Insurance

B. Personnel:

C. Pupil Services: None

D. Instruction and Curriculum: School Calendar

V. Items Scheduled for Discussion/Work

A. Recruitment

River Park and Clovis Farmer's Market

Fresno Bee sticker

TV spots/radio spots

Magazine: Salt (Sept. issue) and Parent

Hmong recruiter/others who are helping

B. Teacher/staff interview process interviewing process

C. Report of insurance – Jim Morrison

Next regularly scheduled board meeting: July 26, 2012