

## **SPECIAL MEETING -AGENDA**

New Spirit Charter Academy

6:30 to 8:30 p.m.

Trinity Lutheran Church Library

I. Call to Order

Meeting was called to order by the Board Chair at \_\_\_\_\_.

II. Approval of Board Agenda

III. Approve Minutes June 21, 2012

IV. 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) Church Council Report 2) Update from Ron Lucchesi

IV. Items Scheduled for Action

A. Business : Financial Policy

B. Personnel:

C. Pupil Services: None

D. Instruction and Curriculum: School Calendar

V. Items Scheduled for Discussion/Work

B. Neighborhood canvassing Report

C. .Reports on Plans for recruitment:

Riverpark and Clovis Farmer's Market

- Fresno Bee sticker

TV spots/radio spots

Insurance plans

Teacher interviewing

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E. Report of insurance packages at June 28 board meeting.

July 12

Next board meeting: July 12