

AGENDA - DRAFT
New Spirit Charter Academy
March 26, 2012
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. Approval Minutes March 5, 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: Notification about PCSGP from Charter Office at CDE
- C. Introduction of guests:
- D. Director's Report: Follow up Report on PCSGP

IV. Items Scheduled for Action

- A. Business : “**Approval of Revolving Loan resolution**”
- B. Personnel:
- C. Pupil Services
- D. Instruction and Curriculum

V. Items Scheduled for Discussion/Work

- A. Matt Peranick – presentation on energy savings
- B. Plan for recruitment:
 - Edwards theaters
 - Fresno Bee Update
 - Other Venues
- C. Charter School Night -

VI. Next Meeting – Monday, April 22, 2012

Items for agenda- Insurance
Charter School Night
Financial