

AGENDA
New Spirit Charter Academy
May 7, 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 April 26, 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: PCSGP

IV. Items Scheduled for Action

- A. Business :
- B. Personnel:
- C. Pupil Services
- D. Instruction and Curriculum

V. Items Scheduled for Discussion/Work

- A. Evaluation of canvassing on the 28th; select 2nd date
- B. Reports on Plans for recruitment:
Member Brown: Head Start; Preschool Fresno State; Kids Care
Member Dibbels: Farmer's Markets
Member Hansen-Abshire: Edwards Theater
 - Emmanuel Lutheran
 - Signature Theater
 - Fresno Bee sticker
 - TV spots/radio spots
- C. Parent/student "SchoolCamp" during August?
- D. Staff selection process

Adjourn meeting go to closed session: Suggestion for Board Vacancy

Next Meeting 2 meetings in June: the 7th and the 25th
Items for Action: Approval of School Calendar for 2012-2013