

New Spirit Charter Academy  
Board Minutes- January 21, 2016  
1111 E. Herndon Ave. Suite 306

Members Present: Kathy Brown, Darlene Laval, Carolyn Major  
Members Absent: Kris Stuebner, Alex Belanger, Lea Carsrud  
Guest: Dave Blanchard-Contractor, Stephen Morris-NSCA Director  
Meeting was called to order at 6pm.

Due to the lack of a quorum on Thursday, January 21, 2016 the board meeting was continued to another meeting on Monday, February 8, 2016 at 5:30pm.

Discussion Item on 7<sup>th</sup> and 8<sup>th</sup> grade portables for 2016-2017 school year to meet future needs. It is possible that FUSD might have portables sizes 24x40 and 24x60 that can be donated to NSCA under prop 29. We are continuing to research whether permits were ever issued for a portable on West lot of the Dakota property and to find sewage and electrical lines. The City of Fresno has no plans on file regarding any portable. ever being on the site. NSCA will need to research any proof to the city that portables did exist. If none existed NSCA will have to submit plans for new addition of portables. Discussion item was closed at 6:57pm.

Respectfully submitted,

Angelica Gutierrez  
Acting Secretary