

New Spirit Charter Academy  
Board Minutes- April 29, 2016  
Continuation of Meeting from April 21, 2016 due to lack of a quorum  
Trinity Lutheran Church - Luther Hall

- A. The meeting was called to order at 8:08 p.m.
- B. Roll Call: Members Present: Kathy Brown, Kris Stuebner, Carolyn Major, Alex Belanger  
Members Absent: Darlene Laval, Lea Carsrud
- C. Adoption of Agenda: Member Major moved to accept the agenda. Seconded by Member Belanger. Approved unanimously.
- D. Introduction of Guests: None
- E. Invitation of Public to Address the Board: None
- F. Communications:
  - F – 1 – No financial report
  - F – 2 - No written communications
- G. Consent Agenda – No items
- H. Discussion Items –
  - H – 1 – Continue Review of Resolution No. 2016-06 Adoption of findings and denial of the renewal of New Spirit Charter Academy by Fresno County Office of Education.
  - H – 2 – Continue Review Process of Closure
  - H – 4 – Continue Review of revision of Uniform Complaint Policy for 2015-2016.
- I. Action Items:
  - I – 1 – Acceptance of Resolution of No. 2016-06 regarding the adoption of findings and denial of renewal of New Spirit Charter Academy. The charter is revoked as of June 30, 2016. Kathy Brown and Angelica Gutierrez to oversee the closing of the school through the final audit. Moved by Member Belanger and seconded by Member Major. Motion approved unanimously.
  - I – 2 - It was moved by Member Major and seconded by Member Brown to approve the review and revision of the Uniform Complaint Policy for 2015-2016. Motion approved unanimously.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Kathy Brown,  
Acting Secretary