

**MINUTES**  
**Board of Directors Meeting**  
**BOARD WORK SESSION**  
**Atrium – 1111 E. Herndon Ave., Suite 306**  
**December 12, 2015 8:00 A.M.**

- A. CALL TO ORDER: THE Meeting was called to order at 8:05 A.M.
- B. ROLL CALL: Members Present: Kris Stuebner, Darlene Laval, Alex Belenger, Kathy Brown  
Members Absent: Lea Carsud  
Guests: David Blanchard (Project Manager), Stephen Morris (Staff)
- C. ADOPTION OF AGENDA (Actions to add or delete items from the agenda must be taken prior to adoption of agenda.)  
Member Laval moved to adopt the agenda, seconded by Member Brown, passed unanimously.
- D. BOARD WORK SESSION
1. Future growth plans at a second site – Discuss about continuing plans for growth at a second site and continued negotiations with the property owner and the ability to put TK through 5<sup>th</sup> grade at the second site and modifying the site over the next three years at St. James to serve grades 6 through 12. Perceive work at second site would need to be done in stages with a tentative goal of have TK through 3<sup>rd</sup> grade able to move for the 2017-2018 school year.
  2. Growth Projection for New Spirit – There was discussion regarding the projected enrollment and rate of growth for 2016 -2017 with the addition of 8<sup>th</sup> grade and a second kindergarten class. Plan for enrollment at 20 students per grade level for an estimated total of 200 s students next year.
  3. Future growth at St. James – Future growth at St. James will mean revamping current building to meet the needs of the school and services that are offered. After looking at the layout and use of current existing building, the board sees the need to add 7 modular, which would include a staff workroom with restrooms.
  4. Time line for renewal – Petition submission will be January 19  
Public hearing will be February 18<sup>th</sup>  
Final decision will be March 17<sup>th</sup>
- N. FUTURE AGENDA ITEMS
- A. Board Meeting: Thursday, January 14, 2016 - Review of petition renewal  
Thursday, January 21, 2016 - Regular Meeting
- O. ADJOURNMENT  
The meeting was adjourned at Member Laval moved to adjourn the meeting at 10:55 a.m. seconded by Member Brown, passed unanimously.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting New Spirit Charter Academy at 3973 E. Cedar Avenue Fresno, CA 93726; telephone (559) 765-1751

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact New Spirit Charter Academy at 3973 E. Cedar Avenue Fresno, CA 93726; telephone (559) 765-1751