

**MINUTES**  
**Board of Directors Meeting**  
**BOARD TRAINING**  
**Atrium – 1111 E. Herndon Ave., Suite 306**  
**December 7, 2015      5:30 P.M.**

A. CALL TO ORDER: The meeting was called to order at 5:48

B. ROLL CALL: Members Present: Kris Stuebner, Kathy Brown, Darlene Laval, Lea Carsud, Alex Belenger  
Members Absent: None

C. ADOPTION OF AGENDA (Actions to add or delete items from the agenda must be taken prior to adoption of agenda.)

Motion to adopt agenda by Member Laval, seconded by Member Belenger, passed unanimously

D. BOARD TRAINING

1. By-Laws
2. Brown Act
3. Role of Board Members
4. Conflict of Interest Laws
4. Time line for renewal

N. FUTURE AGENDA ITEMS

- A. Board Meeting - Saturday, December 12, 2015 – 5 year Plan/ Renewal of Petition  
Thursday, January 14, 2016 - Approval of Renewal Petition?  
Thursday, January 21, 2016 - Regular Meeting

O. ADJOURNMENT

The meeting was adjourned at \_\_\_\_\_.

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