



Agenda
Board of Directors Meeting
Trinity Lutheran Church Conference Room
3973 E. Cedar Avenue, Fresno CA 93726
May 16, 2013 at 6:30 PM

I. PRELIMINARY

- A. CALL TO ORDER: Meeting was called to order at _____.
- B. APPROVAL OF THE AGENDA: Motion by: _____ Seconded by: _____ Vote: _____
- C. Introduction of guests

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

- A. COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Trustees.
- B. COMMENTS ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be five minutes to make a presentation before the board begins its deliberations or takes action on the item.

III. COMMUNICATIONS

- A. Oral Communication: 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. Director's Report

IV. CONSENT AGENDA (5 MIN)

- A. Approve Minutes from April 18, 2013
- B. Approve the April Check Register
- C. Approve the Job descriptions for Vice-Principal, Teaching positions, Food/Janitorial position, IT position, Testing Coordinator/Activities Director
- D. Approval of the 2013-14 Calendar

V. DISCUSSION/ACTION ITEMS

- A. Facility Updates: Jim McKelvey-Kris Stuebner
- B. Student Information Systems for 2013-2014 – PowerSchool/Illuminate
- C. Review of 2013-2014 Proposed Budget
- D. Volunteer/Fundraiser Dinner – May 31, 2013
- E. May/June Calendar – end of school activities
- F. Asbestos Inspection
- G. Fireworks Stand
- H. Current Lease/Lease 2013-14
- I. Line of Credit Agreement
- J. Business:
- K. Personnel:
- L. Pupil Services:
- M. Instruction and Curriculum:

VI. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

NEXT REGULAR BOARD MEETING: June 20, 2013

VII. 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