

AGENDA

New Spirit Charter Academy

October 17, 2011

6:30 to 8:30 p.m.

Trinity Lutheran Church Conference Room

I. Call to Order

Meeting was called to order by the Board Chair at _____.

II. Approval of Board Agenda

III. Approval of October 5, 2011 minutes

IV. Communications

- A. Oral Communications: Non-agenda Items: No presentation shall be more than three (3) minutes and the 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: None
- C. Director's Report:
 - a. Visit to Daily Charter School
 - b. Meeting with FCOE
 - c. New Spirit Flyer

IV. Items Scheduled for Action

- A. Business :
 - 1. Approve contract with FCOE
 - 2. Approve contract with MYM
- B. Personnel
- C. Pupil Services
- D. Instruction and Curriculum

V. Items Scheduled for Discussion/Work

- A. Financial with Walton
- B. Marketing for Dec. 3, 2011

Next regular: Meeting will be Monday, November 14, 2011