



Agenda
Board of Directors Meeting
ATRIUM
1111 N. HERNDON AVE. SUITE 306
AUGust 21, 2014
6:00 P.M.

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: Trinity Lutheran Church Communications
- C. Financial report: Finances and Budget (Charter Impact)
- D. Asst. Director's Report: Enrollment
- E. Director's Report: Facility Use; Staffing; PCSGP

IV. CONSENT AGENDA (5 MIN)

- A. Approve Minutes from regular meeting March 20, 2014
- B. Approve Minutes from regular meeting April 24, 2014
- C. Approve Minutes from Emergency meeting June 7, 2014
- D. Approve July Check Register
- E. Approve hires for 2014-2015 school year

V. DISCUSSION ITEMS

- A. Business:
 - 1. Gann Amendment (Prop 4, 1979; Added Article XIII-B to California Constitution)
 - 2. Set date for a work Saturday on By-laws; Policies; Committee needs.
- B. Personnel: Sick/personal leave policy Volunteer Handbook
- C. Pupil Services:
- D. Instruction and Curriculum: Purchases for curriculum and instruction
Statement of Instructional Materials Compliance(2014-2015)

VI. ACTION ITEMS

- A. Approval of Personal Necessity/Sick Leave Policy
- B. Approval of Attendance Policies and Procedures
- C. Approval of Volunteer Handbook/Training
- D. Approval of purchases for PCSGP funding

VII. MOVE TO CLOSED MEETING regarding property plans for 2015

VIII. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

NEXT REGULAR BOARD MEETING: 2014

IX. 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