

**New Spirit Charter Academy School
Board Meeting Minutes
ATRIUM
1111 E. Herndon, Suite 306, Fresno, CA 93720
August 6, 2015, 5:00pm**

- A. The Meeting was called to order at 5:13 p.m. by Board President, Kris Stuebner
- B. Members Present: Kris Stuebner, Darlene Laval, Kathy Brown, Mark Shaw
- C. Adoption of Agenda: Member Darlene Laval moved to adopt the Agenda. It was Seconded by Member Kathy Brown. The motioned carried unanimously
- D. Communications: There were no comments from the floor and no written communications
- E. A motion was made to move Closed Session to the end of the meeting by Member Laval, seconded by Member Shaw. Motion carried unanimously.
- F. No guests were present.
- G. No comments on the floor to address the board.
- H. Discussion Items:
- I. 1.The Contract with House Psychiatric Clinic for services of apart-time counselor for the
J. 2015-16 school year was reviewed. HPC services will include: Parent seminar, staff
K. training, class evaluation, and services will start Aug 17, 2015.
- 2. Contract with CharterSAFE for liability Insurance was reviewed with a note of increased services at less cost New Spirit has with current insurance company.
- 3. St. James move is scheduled for Saturday, August 8, 2015. Painter is finishing classrooms and carpet will be installed by the time teachers move into classrooms.
- 4. Data/academic plan for 2015-16 is in process. Academic plan for sustainability is being put together to include teacher academically mapping, policy for curriculum will be created, scheduled benchmark testing, Study Island, and presenting data to FCOE board. Data/academic review will be on a semester review to meet accountability of data. Professional development is being put together based on the data/academic plan.
- L. Consent agenda: motion to approve consent agenda approved by member Darlene Laval; seconded by Kathy Brown, motioned carried.
- M. At 5:45 Member Laval moved to adjourn to closed session, motions was seconded by Member Shaw. Members at the closed session were: Laval, Shaw and Stuebner. Member Shaw moved to end closed session Closed session was closed at 6:00 pm.
- N.
- O. Member Laval moved to open public session at 6:01 seconded by Member Shaw. Passed unanimously . The board renewed the contract for the Executive director for the 2015-16 school year.
- P. Next regular Board Meeting is scheduled for August 20, 2015.
- Q. Meeting was adjourned at 6:10 pm, Motioned by Member Laval and seconded by Member Shaw.