

New Spirit Charter Academy School
Board Meeting Minutes
1111 N. Herndon Ave., Suite 306
January 15, 2015

Members Present: Kris Stuebner, Kathy Brown, Sean Henderson, Marc Shaw, Kay Lee, Darlene Laval
Member Absent:

- I. Preliminary:
 - A. Meeting was called to order at 6:05 p.m. by Board President Kris Stuebner.
 - B. Approval of Agenda: Motion to approve made by Darlene Laval and seconded by Sean Henderson. Motion carried.
- II. Invitation to the Public to address the board
 - A. Comments from the floor: There were no comments from the floor.
 - B. Comments on Agenda: There were no comments from the floor.
- III. Communications
 - A. There were no oral communications.
 - B. There were no written communication.
 - C. Financial Report: Report from Charter Impact show that New Spirit financials “are as expected” and that the school is doing better by \$66,000. The goal for the monthly surplus is to be doing better by \$66,000. The goal for the monthly surplus is to be at \$111,000 by the end of the fiscal year for appositve fund balance.
 - D. There was no director’s report.
- IV. Consent Agenda
 - A. Motion to approved December 11, 2014 was presented by Darlene Laval, seconded by Sean Henderson and approved unanimously.
- V. Discussion Items
 - A. Business:
 - 1. Sean Henderson moved to table the discussion about the MOU for Broadband Infrastructure proposal until it was determined which site would be used for the infrastructure. Seconded by Darlene Laval and approved unanimously.
 - 2. Fundraising locations and dates still remain to be determined. This will be discussed at the February meeting.
 - 3. Kay Lee and Kathy Brown will be attending webinars on new updates for LCFF and LCAP and be presenting information at forthcoming meetings as the budget is developed for 2015-2016.
 - 4. Fresno County Office of Education Board Meeting to hold a Public Hearing regarding the reauthorization of New Spirit Charter Academy will be held Thursday, February at 1:30 p.m. NSCA will also present its annual report.
 - 5. Discussion about changing the day of board meetings due to availability of meeting facility. It was moved (Henderson), seconded (Laval) and carried.
- VI. Action Items
 - A. Darlene Laval moved to accepted auditors report of no findings. Sean Henderson seconded. Motion carried unanimously.
- VII. Future Items
 - Next board meeting to be held Monday, February 16, 2015 at 5:55 p.m.
- VIII. Adjournment
 - It was moved (Laval), seconded(Lee) and carried to adjourn the meet as 6:57 p.m.

Respectfully Submitted,

Kay Lee, Board Secretary