

New Spirit Charter Academy School
Board Meeting Minutes
1111 N. Herndon Ave., Suite 306
January 6, 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 6:14pm 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
Board President moved to delay report from Charter impact until the next regular Board Meeting on Thursday, January 15, 2015. Seconded by Member Darlene Laval. Motion carried. It will be placed on the January 15th agenda.
- IV. Consent Agenda – There were no items on the Consent Agenda
- V. Discussion Items
 - A. Business:
 1. Renewal Petition – There were no questions about the petition renewal
 2. Parent-Student Handbook – There were no questions about Parent-Student Handbook
 - B. Personnel: none presented
 - C. Pupil Services: none presented
 - D. Instruction and Curriculum: none presented
- VI. Action Items:
 - A. A motion was made to approve the submission of the Renewal Petition by Member Henderson and seconded by Vice-President Laval. Motion carried unanimously.
 - B. A motion was made to approve the Parent-Teacher Handbook by Vice-President Darlene Laval and seconded by Member Shaw. The motion carried unanimously.
- VII. A motion was made by Member Henderson and seconded by Vice-President Laval. Motion carried unanimously. Move to closed session at 6:30 p.m. to discuss negotiations for location of school for 2015-16 school year. No action was taken. Motion made by President Stuebner to come out of closed session and seconded by Member Henderson and carried unanimously.
- VIII. Future agenda items:
 - A. Next regular board meeting-January 15, 2015 at 6pm.
- IX. Adjournment:
 - A. The meeting was adjourned at 7:27 pm. Motioned by member Marc Shaw and seconded by Kay Lee. Carried unanimously.

Respectfully Submitted,

Kay Lee, Board Secretary