

Newman Leadership Academy

Board Meeting Agenda

1314 E. Date Street, San Bernardino, CA 92404
Ecclesia Christian Fellowship, Frazier Bldg. – F204
Phone: (909) 881-1100

September 19, 2017 @ 3:15 p.m.

Board Members appearing by teleconference:

Veronica R. Amerson, 909-537-3053, 5500 University Pkwy, UH-395, San Bernardino, CA 92407

BOARD MEMBERS

Rikke Van Johnson, President
Dr. Jean Peacock, Treasurer
Dr. Lori Caruthers Collins, Secretary
Veronica Ramirez Amerson
Dr. Janet Long

1.0 CALL TO ORDER

The meeting was called to order at _____.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Johnson	_____	_____
Peacock	_____	_____
Collins	_____	_____
Amerson	_____	_____
Long	_____	_____

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____
Long	_____	_____	_____	_____

5.0 ANNOUNCEMENT OF CLOSED SESSION

5.1 CLOSED SESSION: Student Matter: Consideration of Student Expulsion

6.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

7.0 CONSENT ITEMS

7.1 Approve August 30th Special Board Meeting Minutes (Attachment 1)

7.2 Approve 2017-2018 Employment Agreements (Attachment 2)

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____
Long	_____	_____	_____	_____

7.3 Approve Changing the Board Meeting Calendar Start time from 5:30 p.m. to 3:15 p.m.

Motion: _____	Second: _____	Vote: _____	
ROLL CALL	Aye	Nay	Abstained Absent
Johnson	_____	_____	_____
Peacock	_____	_____	_____
Collins	_____	_____	_____
Amerson	_____	_____	_____
Long	_____	_____	_____

8.0 INFORMATION SESSION

- 7.1 Principal’s Report – *Presented by Susan Dorner, Principal (Attachment 3)*
- 7.2 Financial Report – *Presented by Roy Kim, SavantCo. (Attachment 4)*
- 7.3 Presentation of Potential New Board Members

9.0 DISCUSSION ITEMS

- 9.1 Nomination for Board Treasurer for the 2017-2018 School Year
- 9.2 Nomination for Board Secretary for the 2017-2018 School Year
- 9.3 Nomination of Calista Kelly as a Board Member for the 2017-2018 School Year
- 9.4 Nomination of Robbie Robertson as a Board Member for the 2017-2018 School Year
- 9.5 Security System Policy

10.0 ACTION ITEMS

10.1 Approve Appointment of Rikke Johnson as Board President for the 2017-2018 school year.

Motion: _____	Second: _____	Vote: _____	
ROLL CALL	Aye	Nay	Abstained Absent
Johnson	_____	_____	_____
Peacock	_____	_____	_____
Collins	_____	_____	_____
Amerson	_____	_____	_____
Long	_____	_____	_____

10.2 Approve Appointment of _____ as Board Treasurer for the 2017-2018 School year.

Motion: _____	Second: _____	Vote: _____	
ROLL CALL	Aye	Nay	Abstained Absent
Johnson	_____	_____	_____
Peacock	_____	_____	_____
Collins	_____	_____	_____
Amerson	_____	_____	_____
Long	_____	_____	_____

10.3 Approve Appointment of _____ as Board Secretary for the 2017-2018 School year.

Motion: _____ Second: _____ Vote: _____
ROLL CALL Aye Nay Abstained Absent
 Johnson _____
 Peacock _____
 Collins _____
 Amerson _____
 Long _____

10.4 Approve Appointment of Calista Kelly as a Board Member for the 2017-2018 School year.

Motion: _____ Second: _____ Vote: _____
ROLL CALL Aye Nay Abstained Absent
 Johnson _____
 Peacock _____
 Collins _____
 Amerson _____
 Long _____

10.5 Approve Appointment of Robbie Robertson as a Board Member for the 2017-2018 School year.

Motion: _____ Second: _____ Vote: _____
ROLL CALL Aye Nay Abstained Absent
 Johnson _____
 Peacock _____
 Collins _____
 Amerson _____
 Long _____

10.6 Approve Resolution to Appoint Ad Hoc Facility Search Committee (Attachment 5)

Motion: _____ Second: _____ Vote: _____
ROLL CALL Aye Nay Abstained Absent
 Johnson _____
 Peacock _____
 Collins _____
 Amerson _____
 Long _____

10.7 Approve Resolution to Appoint Ad Hoc Fundraising and Marketing Committee (Appointment 6)

Motion: _____ Second: _____ Vote: _____
ROLL CALL Aye Nay Abstained Absent
 Johnson _____
 Peacock _____
 Collins _____
 Amerson _____
 Long _____

11.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and the Director/Principals for future agenda items.

12.0 ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

ROLL CALL

	Aye	Nay	Abstained	Absent
Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____
Long	_____	_____	_____	_____

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 Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 Newman Leadership Academy. Telephone, (909) – 881-1100

FOR MORE INFORMATION

For more information concerning this agenda, please contact Newman Leadership Academy. Telephone, (909) 881-1100