

Newman Leadership Academy

Special Board Meeting Agenda

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

August 30, 2017 @ 5:30 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 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.

6.0 CONSENT ITEMS

6.1 Approve June 20th Regular Board Meeting Minutes (Attachment 1)

6.2 Ratify 2017-2018 Employment Agreements (Attachment 2)

Motion: _____ Second: _____ Vote: _____

ROLL CALL

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

7.0 INFORMATION SESSION

7.1 Principal’s Report – Presented by Susan Dorner, Principal (**Attachment 4**)

7.2 Financial Report – Presented by Roy Kim, SavantCo. (**Attachment 5**)

8.0 CLOSED SESSION:

9.0 DISCUSSION ITEMS

9.1 2017-18 Fiscal Notice from SBCUSD (**Attachment 7**)

9.2 Board Member Terms

10.0 ACTION ITEMS

10.1 Approve Homeless Policy (Attachment 8)

Motion: _____ Second: _____ Vote: _____

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

10.2 Approve Updated AB1575 Uniform Complaint Procedure Notice, Forms, Policy and Procedures (Attachment 7)

Motion: _____ Second: _____ Vote: _____

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

10.3 Approve Revised 2017 Renewal Petition (Attachment 9)

Motion: _____ Second: _____ Vote: _____

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

10.4 Approve 2017 Revised Bylaws (Attachment 10)

Motion: _____ Second: _____ Vote: _____

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

10.5 Approve Resolution Adopting a Conflict of Interest Code (Attachment 11)

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Johnson	_____	_____	_____	_____

Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____
Long	_____	_____	_____	_____

10.6 Approve Resolution Removing Authorized Signers and Approving new Authorized Signers to all Newman Leadership Academy Pacific Premier Bank Accounts (Attachment 12)

Motion: _____ Second: _____ Vote: _____
ROLL CALL Aye Nay Abstained Absent

Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____
Long	_____	_____	_____	_____

10.7 Approve Revised Administrative Assistant Job Description (Attachment 13)

Motion: _____ Second: _____ Vote: _____
ROLL CALL Aye Nay Abstained Absent

Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____
Long	_____	_____	_____	_____

10.8 Approve 2017-2018 Safety Plan – (Attachment 14)

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 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