

Newman Leadership Academy

Regular Board Meeting Minutes

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

June 20, 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 5:37pm.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Johnson	x	
Peacock	x	
Collins	x	
Amerson	x	
Long	x	Dr. Long did not arrive until 5:47

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: LC Second: RJ Vote: 4-1

ROLL CALL

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

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 May 23rd Regular Board Meeting Minutes

- Changing “special” to “regular”

6.2 Approve April 29th Special Board Meeting Minutes

6.3 Approve 2017-2018 Principal Employment Agreement (Attachment 1)

6.4 Approve Revised Purchasing Deposit Cash Regulations Policy (Attachment 2)

6.5 Approve Revised 2017-2018 Employment Agreement for Desmond Smothers (Attachment 3)

6.6 Approve Revised 2017-2018 Employment Agreement for Mary Alva (Attachment 4)

Motion: VA Second: LC Vote: 5-0

ROLL CALL

	Aye	Nay	Abstained	Absent
Johnson	x			

Peacock	x
Collins	x
Amerson	x
Long	x

7.0 INFORMATION SESSION – Introduction of New Principal Website Update

- Mailing address
- Donation button – PayPal Account
- Logo
- Web Domain – website accessibility: newmanleadership.org vs. newmanleadershipacademy.org

Adjourned to Closed Session at 6:03 p.m.

8.0 CLOSED SESSION:

Pending Litigation:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code §54956.9: 1 Case

Reconvened Open Session at 6:16 p.m.

9.0 DISCUSSION ITEMS

9.1 2017-2018 Board Meeting Calendar (Attachment 5)

9.2 2017-2018 Salary Schedule (Attachment 6)

9.3 2017-2018 SARC (Attachment 7)

10.0 ACTION ITEMS

10.1 Approve 2017-2018 NLA Employee Handbook (Attachment 8)

Motion: JP _____ Second: LC _____ Vote: 5-0 _____

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

10.2 Approve Sped MOU (Attachment 9)

Motion: __JP_____ Second: _JL_____ Vote: 5-0 _____

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

10.3 Approve Admin Analyst Job Description (Attachment 10).

Motion: JP_____ Second: VA_____ Vote: 5-0_____

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

10.4 Approve Administrative Assistant Job Description (Attachment 11)

Motion: JP_____ Second: JL_____ Vote: 5-0_____

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

10.5 Approve 2017-2018 NLA/ Ecclesia Lease Agreement (Attachment 12)

Motion: LC_____ Second: JP_____ Vote: 4-0_____

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

10.6 Approve Jea Reese as Board Clerk

Motion: JP_____ Second: JL_____ Vote: 5-0_____

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

10.7 Approve 2017-2018 Board meeting Calendar

Motion: LC_____ Second: JP_____ Vote: 5-0_____

ROLL CALL	Aye	Nay	Abstained	Absent
Johnson	x			
Peacock	x			
Collins	x			

Amerson x
 Long x

10.8 Approve LCAP 9 (Attachment 12)

Motion: JP _____ Second: VA _____ Vote: 5-0 _____

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

10.9 Approve ConApp Documents (Protected Prayer Certification, Application for Funding, and Certification of Assurance) (Attachment 13)

Motion: LC _____ Second: JP _____ Vote: 5-0 _____

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

10.10 Approve 2017-2018 Addendum to Better4You Meals Food Service Agreement (Attachment 14)

Motion: JP _____ Second: JL _____ Vote: 5-0 _____

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

10.11 Approve 2017-2018 Salary Schedule (Attachment 15)– - NO VOTE

Motion: _____ Second: _____ Vote: _____

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

10.12 Approve PayPal Account to Accept Donations with letter or receipt

Motion: LC _____ Second: JP _____ Vote: 5-0 _____

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

10.13 Approve 2017-2018 SARC

Motion: LC Second: VA _____ Vote: 5-0 _____

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

11.0 BOARD COMMENTS

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

- Create NLA Foundation

12.0 ADJOURNMENT

Motion: JP _____ Second: VA _____ Vote: 5-0 _____

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

The meeting was adjourned at 7:10 pm _____.

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