

**Newman Leadership Academy**

**Special Board Meeting Agenda**

1314 E. Date Street, San Bernardino, CA 92404  
Ecclesia Christian Fellowship, Frazier Bldg. – F110  
Phone: (909) 881-1100  
**October 17, 2017 @ 3:30 p.m.:**

**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: \_\_\_\_\_

<b>ROLL CALL</b>	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 September 19<sup>th</sup> Regular Board Meeting Minutes (Attachment 1)**

**6.2 Approve October 3<sup>rd</sup> Special Board Meeting Minutes (Attachment 2)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____
Long	_____	_____	_____	_____

**7.0 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**)

**8.0 ANNOUNCEMENT OF CLOSED SESSION ITEMS:**

Student Matter: Consideration of Student Discipline  
Personnel: Public Employee Evaluation – 1<sup>st</sup> Grade

**9.0 INVITATION TO ADDRESS THE BOARD, CLOSED 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.

**ADJOURN TO CLOSED SESSION at:** \_\_\_\_\_ (time).

**10.0 CLOSED SESSION:**

**10.1 Student Matter:** Consideration of Student Discipline

**10.2 Personnel:** Public Employee Evaluation – 1<sup>st</sup> Grade

**RECONVENE OPEN SESSION at:** \_\_\_\_\_ (time).

**REPORT OUT OF CLOSED SESSION: (if applicable)**

**11.0 ACTION ITEMS**

**11.1 Approve Resolution Approving Loan in the Amount of \$40,000 (Attachment 5)**

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

**11.2 Approve Attendance Policy (Attachment 6)**

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

**11.2 Approve Exclusion from Attendance Policy (Attachment 6)**

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

**11.3 Approve Attendance Notices and Letters (Attachment 6)**

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

**12.0 BOARD COMMENTS**

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

**13.0 ADJOURNMENT**

Motion: _____	Second: _____	Vote: _____	
<b>ROLL CALL</b>	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