

Newman Leadership Academy

Special Board Meeting Minutes

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 5:30 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Johnson	X	
Peacock	X	
Collins	X	
Amerson	X	
Long	X	

ARRIVED AT 5:34 P.M. after approval of agenda

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: JP Second: JL Vote: 4-0 (Collings arrived at 5:34 p.m. after vote)

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 June 20th Regular Board Meeting Minutes (Attachment 1)

6.2 Ratify 2017-2018 Employment Agreements (Attachment 2)

Motion: VA Second: JL Vote: 5-0

ROLL CALL

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

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

*** Board included Discussion of Employment Agreements: Consent Item 6.2**

10.0 ACTION ITEMS

10.1 Approve Homeless Policy (Attachment 8)

Motion: LC Second: JP Vote: 5-0

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

10.2 Approve Updated AB1575 Uniform Complaint Notice, forms, policy and procedures (Attachment 7)

Motion: LC Second: JP Vote: 5-0

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

10.3 Approve Revised 2017 Renewal Petition (Attachment 9)

*** With removal of condition of non-consecutive terms**

Motion: JL Second: RJ Vote: 5-0

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

10.4 Approve 2017 Revised Bylaws (Attachment 10)

***With removal of condition of non-consecutive terms**

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 Resolution Adopting a Conflict of Interest Code (Attachment 11)

Motion: JP Second: VA Vote: 5-0

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

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

Motion: LC Second: JP Vote: 5-0

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

10.7 Approve Revised Administrative Assistant Job Description (Attachment 13)

NO VOTE TAKEN

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

Motion: JP Second: LC 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.

**Change Board meeting time to 3:00 p.m. starting with upcoming Regular meeting 9/19/17.
Create NLA Foundation
Create Fundraising Committee**

12.0 ADJOURNMENT

Motion: JP Second: LC Vote: 5-0

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

The meeting was adjourned at 7:31 p.m.