

Newman Leadership Academy

Special Board Meeting Minutes

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 3:31pm

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Johnson	X	
Peacock		absent at roll call arrived @ 3:50 pm
Collins	X	
Amerson		absent at roll call arrived @ 3:39 pm
Long	X	

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: RJ Second: LC Vote: 3-0

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 September 19th Regular Board Meeting Minutes

6.2 Approve October 3rd Special Board Meeting Minutes

Motion: JL Second: RJ Vote: 3-0

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

7.2 Financial Report – Presented by Roy Kim, Savantco

8.0 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

Student Matter: Consideration of Student Discipline

Personnel: Public Employee Evaluation – 1st 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: 4:51 pm

10.0 CLOSED SESSION:

10.1 Student Matter: Consideration of Student Discipline

10.2 Personnel: Public Employee Evaluation – 1st Grade

RECONVENE OPEN SESSION at: 4:59 pm

REPORT OUT OF CLOSED SESSION: *Nothing to report; information only*

11.0 ACTION ITEMS

11.1 Approve Resolution Approving Loan in the Amount of \$40,000

Motion: JP	Second: RJ	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			
Peacock		X			
Collins		X			
Amerson					X
Long		X			

11.2 Approve Attendance Policy (Attachment 6)

Motion: JP	Second: RJ	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			
Peacock		X			
Collins		X			
Amerson					X
Long		X			

11.2 Approve Exclusion from Attendance Policy

Motion: JP	Second: JL	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			
Peacock		X			
Collins		X			
Amerson					X
Long		X			

11.3 Approve Attendance Notices and Letters

Motion: JP	Second: JL	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			
Peacock		X			
Collins		X			
Amerson					X
Long		X			

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: LC	Second: RJ	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			
Peacock		X			
Collins		X			
Amerson					X
Long		X			

The meeting was adjourned at 5:22 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