

Newman Leadership Academy

Board Meeting Minutes

1314 E. Date Street, San Bernardino, CA 92404
Ecclesia Christian Fellowship, Frazier Bldg. – F204
Phone: (909) 881-1100
September 19, 2017 @ 3:15 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 3:15pm

2.0 OPEN GENERAL SESSION

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

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: JL _____ Second: JP _____ Vote: 4-0 _____

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

5.0 ANNOUNCEMENT OF CLOSED SESSION

5.1 CLOSED SESSION: Student Matter: Consideration of Student Expulsion

6.0 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.

Ms.Spiller and her 4th grade students conducted a presentation with “plickers” showing their understanding of place value to 1 million, understanding the relative sizes of numbers in each place. Ms. Spiller showed a problem on the overhead projector. Students then had to work the problem out on their white board. Once they had the answer they would hold their “plicker” and Ms. Spiller would scan the student’s plickers and their answers revealed on the overhead projector screen. Ms. Spiller

7.0 CONSENT ITEMS

7.1 Approve August 30th Special Board Meeting Minutes (Attachment 1)

7.2 Approve 2017-2018 Employment Agreements (Attachment 2)

Motion: JL _____ Second: JP _____ Vote: 4-0 _____

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

Long X

7.3 Approve Changing the Board Meeting Calendar Start time from 5:30 p.m. to 3:15 p.m.

Motion: JP_____	Second: VA_____	Vote: 4-0_____
ROLL CALL	Aye	Nay Abstained Absent
Johnson	X	
Peacock	X	
Collins		X
Amerson	X	
Long	X	

8.0 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)*
- 7.3 Presentation of Potential New Board Members —*No potential Board Members present*

9.0 DISCUSSION ITEMS

- 9.1 Nomination for Board Treasurer for the 2017-2018 School Year
- 9.2 Nomination for Board Secretary for the 2017-2018 School Year
- 9.3 Nomination of Calista Kelly as a Board Member for the 2017-2018 School Year
- 9.4 Nomination of Robbie Robertson as a Board Member for the 2017-2018 School Year
- 9.5 Security System Policy

10.0 ACTION ITEMS

10.1 Approve Appointment of Rikke Johnson as Board President for the 2017-2018 school year.

Motion: JP_____	Second: JL_____	Vote: 4-0_____
ROLL CALL	Aye	Nay Abstained Absent
Johnson	X	
Peacock	X	
Collins		
Amerson	X	
Long	X	

10.2 Approve Appointment of Dr. Jean Peacock as Board Treasurer for the 2017-2018 School year.

Motion: VA_____	Second: JL_____	Vote: 4_____
ROLL CALL	Aye	Nay Abstained Absent
Johnson	X	
Peacock	X	
Collins		
Amerson	X	
Long	X	

