

**Newman Leadership Academy**

**Board Meeting Agenda**

1314 E. Date Street, San Bernardino, CA 92404  
Ecclesia Christian Fellowship, Frazier Bldg. – F110  
Phone: (909) 881-1100

**December 12, 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

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

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

**ROLL CALL**

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 October 17<sup>th</sup> Regular Board Meeting Minutes (Attachment 1)**
- 6.2 Approve November 14<sup>th</sup> Regular Board Meeting Minutes (Attachment 2)**
- 6.3 Approve Mr. Stephen Wierzbinski as Administrative Designee.**

|                  |               |             |                       |
|------------------|---------------|-------------|-----------------------|
| 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, including review of 1<sup>st</sup> interim** – Presented by Roy Kim (**Attachment 4**)
- 7.3 **Fundraising Committee Report** – Presented by Dr. Jean Peacock
- 7.4 **Community Outreach** – Presented by Dr. Jean Peacock

**8.0 DISCUSSION SESSION**

- 8.1 **Security Cameras**
- 8.2 **Volunteer Social Worker**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Student Matter: Consideration of Student Expulsion

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

**10.0 CLOSED SESSION:**

**10.1 Consideration of Student Expulsion:** The Board will hear 1 student expulsion case

**RECONVENE OPEN SESSION at:** \_\_\_\_\_

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

**REPORT OUT OF CLOSED SESSION:**

The Board \_\_\_\_\_ (approved/denied) the recommendation for expulsion  
 Vote: \_\_\_\_\_

**11.0 ACTION ITEMS**

**11.1 Approve Title IX Notice and Complaint Form (Attachment 5)**

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

**11.2 Approve 1<sup>st</sup> Interim budget (Attachment 6)**

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

**11.3 Approve purchase of security cameras.**

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

**11.4 Approve Security System Policy (Attachment 7)**

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

**11.5 Approve Volunteers and Guests Campus Access Policy (Attachment 8)**

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

**11.6 Approve Harassment Policy (Attachment 9)**

|                  |               |             |                       |
|------------------|---------------|-------------|-----------------------|
| 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 Principal for future agenda items.

1. Upcoming Board Meeting January 16, 2018.
2. Brown Act training at January meeting. Please all be in attendance.

**13.0 ADJOURNMENT**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**ROLL CALL**

|         | Aye   | Nay   | Abstained | Absent |
|---------|-------|-------|-----------|--------|
| Johnson | _____ | _____ | _____     | _____  |
| Peacock | _____ | _____ | _____     | _____  |
| Collins | _____ | _____ | _____     | _____  |
| Amerson | _____ | _____ | _____     | _____  |
| Long    | _____ | _____ | _____     | _____  |

The meeting was adjourned at \_\_\_\_\_.