

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

December 14, 2017 @ 12:30 p.m.

Teleconference Location: 5822 Olive Ave Rialto CA, 92377

Teleconference Location: 115 S. Waterman Ave San Bernardino, CA 92408

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

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

7.0 INFORMATION SESSION

7.1 Financial Report: 1st interim and Audit – Presented by Roy Kim (Attachment 3)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Student Matter: Consideration of Student Expulsion

8.0 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: _____.

9.0 CLOSED SESSION:

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

RECONVENE OPEN SESSION at: _____

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

REPORT OUT OF CLOSED SESSION:

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

10.0 ACTION ITEMS

11.1 Approve Title IX Notice and Complaint Form (Attachment 4)

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

11.2 Approve 1st Interim budget (Attachment 3)

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

11.6 Approve Harassment Policy (Attachment 5)

Motion: _____ Second: _____ Vote: _____

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

11.0 BOARD COMMENTS: The Governing Board will take comments/updates from fellow board members, and the Principal for future agenda items.

1. Upcoming Regular Board Meeting January 16, 2018.
2. Need for Additional Special meeting December 2017 or early January, 2018.
3. Brown Act training at January meeting. Please all be in attendance.

12.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

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

The meeting was adjourned at _____.