

Newman Leadership Academy

Board Meeting Minutes

1314 E. Date Street, San Bernardino, CA 92404
Ecclesia Christian Fellowship, Frazier Bldg. – F110
Phone: (909) 881-1100
November 14, 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 3:35 pm

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: VA 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 October 17th Board Meeting Minutes (Attachment 1)~~**
- 6.2 Approve 2017-2018 Employment Agreement (Attachment 2)**
- 6.3 Approve Revised 2017-2018 Academic Calendar (Attachment 3)**

Motion: VA Second: JL Vote: 3-0

ROLL CALL

	Aye	Nay	Abstained	Absent
Johnson				X
Peacock	X			
Collins				X
Amerson				
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 DISCUSSION ITEMS

8.1 Changing School Start Time

8.2 Teacher Retirement Options

8.3 Security

8.4 School Dashboard

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.

10.0 ACTION ITEMS

10.1 Approve Title IX Notice Form (Attachment 6)— no vote; tabled for December Board Meeting

Motion: _____ Second: _____ Vote: _____

ROLL CALL

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

10.2 Approve Title IX Complaint Form (Attachment 7)—no vote; tabled for December Board Meeting

Motion: _____ Second: _____ Vote: _____

ROLL CALL

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

10.2 Approve Purchase Agreement eight security cameras for \$799.98 to be ratified at the December 2017 Regularly scheduled board meeting— no vote tabled; for December Board Meeting

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 Director/Principals for future agenda items.

12.0 ADJOURNMENT

Motion: JP Second: VA Vote: 3-0

ROLL CALL	Aye	Nay	Abstained	Absent
Johnson				X
Peacock	X			
Collins				X
Amerson	X			
Long	X			
The meeting was adjourned at 5:15 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