

**Newman Leadership Academy**

**Board Meeting Agenda**

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

**January 16, 2018 @ 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 December 14<sup>th</sup> Special Board Meeting Minutes (Attachment 1)**

**6.2 Approve 2017-18 Employment Agreements (Attachment 2)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
**ROLL CALL** 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 – Presented by Roy Kim (Attachment 4)**

**8.0 ACTION ITEMS**

**8.1 Approve purchase of security cameras**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
**ROLL CALL** Aye Nay Abstained Absent  
 Johnson \_\_\_\_\_  
 Peacock \_\_\_\_\_  
 Collins \_\_\_\_\_  
 Amerson \_\_\_\_\_  
 Long \_\_\_\_\_

**8.2 Approve Security System Policy (Attachment 5)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
**ROLL CALL** Aye Nay Abstained Absent  
 Johnson \_\_\_\_\_  
 Peacock \_\_\_\_\_  
 Collins \_\_\_\_\_  
 Amerson \_\_\_\_\_  
 Long \_\_\_\_\_

**8.3 Approve Volunteers and Guests Campus Access (Attachment 6)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
**ROLL CALL** Aye Nay Abstained Absent  
 Johnson \_\_\_\_\_  
 Peacock \_\_\_\_\_  
 Collins \_\_\_\_\_  
 Amerson \_\_\_\_\_  
 Long \_\_\_\_\_

**8.4 Approve 2016-2017 Annual Financial Report (Attachment 7)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
**ROLL CALL** Aye Nay Abstained Absent  
 Johnson \_\_\_\_\_  
 Peacock \_\_\_\_\_  
 Collins \_\_\_\_\_  
 Amerson \_\_\_\_\_  
 Long \_\_\_\_\_

**8.5 Approve 2016-2017 SARC (Attachment 8)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
**ROLL CALL** Aye Nay Abstained Absent  
 Johnson \_\_\_\_\_

Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____
Long	_____	_____	_____	_____

**8.6 Approve 2017-2018 Wellness Policy (Attachment 9)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ROLL CALL**                      Aye              Nay              Abstained              Absent

Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____
Long	_____	_____	_____	_____

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

**10.0 ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ROLL CALL**                      Aye              Nay              Abstained              Absent

Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____
Long	_____	_____	_____	_____

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