

Newman Leadership Academy

Board Meeting Minutes

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 3:31 p.m.

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: VA Second: JL Vote: 4-0

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 December 14th Special Board Meeting Minutes

6.2 Approve 2017-18 Employment Agreements

Motion: JL	Second: VA	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			
Peacock		X			
Collins					X
Amerson		X			
Long		X			

7.0 INFORMATION SESSION

7.1 Principal's Report – Presented by Susan Dorner, Principal

7.2 Financial Report – Presented by Roy Kim

8.0 ACTION ITEMS

8.1 Approve purchase of security cameras

Motion: JP	Second: JL	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			
Peacock		X			
Collins					X
Amerson		X			
Long		X			

8.2 Approve Security System Policy

Motion: JP	Second: RJ	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			
Peacock		X			
Collins					X
Amerson		X			
Long		X			

8.3 Approve Volunteers and Guests Campus Access

Motion: VA	Second: JP	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			
Peacock		X			
Collins					X
Amerson		X			
Long		X			

8.4 Approve 2016-2017 Annual Financial Report

Motion: JP	Second: RJ	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			
Peacock		X			
Collins					X
Amerson		X			
Long		X			

8.5 Approve 2016-2017 SARC

Motion: JL	Second: VA	Vote: 4-0			
ROLL CALL		Aye	Nay	Abstained	Absent
Johnson		X			

Peacock	X			
Collins				X
Amerson	X			
Long	X			

8.6 Approve 2017-2018 Wellness Policy

Motion: VA Second: JL Vote: 4-0

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

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: JP Second: JL Vote: 4-0

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

The meeting was adjourned at 5:21 p.m.