



NEWMAN LEADERSHIP ACADEMY – BOARD MEETING MINUTES

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

BOARD MEMBERS

Rikke Van Johnson, President
Dr. Jean Peacock, Treasurer
Dr. Lori Caruthers Collins, Secretary
Veronica Ramirez Amerson
Dr. Janet Long

February 27, 2018 @ 3:30 p.m.

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 OPEN GENERAL SESSION

a. CALL TO ORDER: 3:30 p.m.

b. ESTABLISHMENT OF QUORUM

ROLL CALL	Present	Absent	Abstentions
Rikke Van Johnson		X	
Dr. Jean Peacock	X		
Dr. Lori Collins	X		
Veronica Amerson	X		
Dr. Janet Long	X		

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion: JP Second: JL Vote: 4-0

ROLL CALL

Rikke Van Johnson		X	
Dr. Jean Peacock	X		
Dr. Lori Collins	X		
Veronica Amerson	X		
Dr. Janet Long	X		

e. PUBLIC COMMENTS

For Black History Month two 5th grade students presented on influential African Americans.

2.0 CONSENT AGENDA ITEMS.

2.1 January 16, 2018 Board Meeting Minutes
Motion: JP Second: VA Vote: 3-0

ROLL CALL

Rikke Van Johnson			X
Dr. Jean Peacock	X		
Dr. Lori Collins			X
Veronica Amerson	X		
Dr. Janet Long	X		

3.0 INFORMATION and DISCUSSION ITEMS.

- a. Principal's Report - Principal Dorner provided an update on campus happenings and upcoming dates.
- b. Financial Report
- c. Receive 2017 Form 700 forms - email form 700 to Mr. Johnson to be completed on or before April 1st.

4.0 ACTION ITEMS:

4.1 Approve 2nd Interim Budget Report

Motion: VA Second: JL Vote: 4-0

ROLL CALL

Rikke Van Johnson			X
Dr. Jean Peacock	X		
Dr. Lori Collins	X		
Veronica Amerson	X		
Dr. Janet Long	X		

4.3 Board Comments - none

5.0 ADJOURNMENT.

Motion: VA Second: JL Vote: 4-0

ROLL CALL

Rikke Van Johnson			X
Dr. Jean Peacock	X		
Dr. Lori Collins	X		
Veronica Amerson	X		
Dr. Janet Long	X		

4:48 p.m.