



NEWMAN LEADERSHIP ACADEMY

NEWMAN LEADERSHIP ACADEMY – BOARD MEETING AGENDA

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

June 19, 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:

b. ESTABLISHMENT OF QUORUM

ROLL CALL: Rikke Van Johnson, Dr. Jean Peacock, Dr. Lori Caruthers Collins, Veronica Ramirez Amerson, Dr. Janet Long

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion: Second: Discussion All in Favor All Opposed

e. PUBLIC COMMENT. Comments should be limited to 3 minutes. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

2.0 CONSENT AGENDA ITEMS.

2.1 May 31, 2018 Special Board Meeting Minutes (Attachment 1)

Motion: Second: Discussion All in Favor All Opposed

3.0 INFORMATION and DISCUSSION ITEMS.

a. Principal’s Report – *Presented by Susan Dornier* (Attachment 2)

b. Financial Report – *Presented by Roy Kim* (Attachment 3)

4.0 ACTION ITEMS:

4.1 Approve 2018-2019 Employment Agreements (Attachment 4)

Motion: Second: Discussion All in Favor All Opposed

4.2 Approve Amendment to October 3, 2018 Promissory Note between Lender and Newman Leadership Academy (Attachment 5)

Motion: Second: Discussion All in Favor All Opposed

4.3 Approve ConApp Documents (Protected Prayer Certification, Application for Funding, and

Certification of Assurance) (Attachment 6)

4.4 Approve 2018-2019 Employee Handbook (Attachment 7)

Motion: Second: Discussion All in Favor All Opposed

4.5 Approve 2018-2019 Lease Agreement (Attachment 8)

Motion: Second: Discussion All in Favor All Opposed

4.6 Board Comments.

5.0 ADJOURNMENT.

Motion: Second: Discussion All in Favor All Opposed

_____ p.m.