



NEWMAN LEADERSHIP ACADEMY

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

May 15, 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:** 3:35pm

b. **ESTABLISHMENT OF QUORUM**

ROLL CALL:	Present	Absent	Abstentions
Rikke Van Johnson	X		
Dr. Jean Peacock	X		
Dr. Lori Caruthers Collins	X		
Veronica Ramirez Amerson		X(arrived @ 3:42pm)	
Dr. Janet Long	X		

c. **PLEDGE OF ALLEGIANCE**

d. **APPROVAL OF THE AGENDA**

Motion: LC Second: JP All in Favor: 4 All Opposed: 0

ROLL CALL:

Rikke Van Johnson	X		
Dr. Jean Peacock	X		
Dr. Lori Collins	X		
Veronica Amerson		X(arrived @ 3:42pm)	
Dr. Janet Long	X		

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 April 17, 2018 Board Meeting Minutes (Attachment 1)

Motion: JL Second: LC All in Favor: 4 All Opposed

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 (Attachment 2)
- b. Financial Report (Attachment 3)
- c. Classified hourly rates 2018-2019 increase 3%
- d. LCAP public hearing

4.0 ACTION ITEMS:

4.1 Approve 2018-2019 Preliminary Budget (Attachment 4)

Motion: JL Second: VA All in Favor: 5 All Opposed: 0

ROLL CALL:

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

~~**4.2 Approve Certificated Salary Schedule**~~ **NO VOTE**

Motion: Second: Discussion All in Favor All Opposed

ROLL CALL:

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

4.3 Approve Modification of Employee Health Benefits, removal of dependent coverage

Motion: JP Second: LC All in Favor: 5 All Opposed: 0

ROLL CALL:

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

4.4 Approve Cancellation of Colonial Life's Medical Bridge Plan

Motion: LC Second: JL All in Favor: 5 All Opposed: 0

ROLL CALL:

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

4.6 Approve SB 138 – Community Eligibility Provision

Motion: VA Second: JL All in Favor: 5 All Opposed: 0

ROLL CALL:

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

4.6 Board Comments.

5.0 CLOSED SESSION:

5.1 Personnel: Public Employee Evaluation - Principal

6.0 ADJOURNMENT.

Motion:JP Second: JL All in Favor: 5 All Opposed: 0

5:34 p.m.