



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 26, 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

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**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 Dörner* (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 Board Comments.**

**5.0 ADJOURNMENT.**

Motion:                      Second:                      Discussion                      All in Favor                      All Opposed

\_\_\_\_\_ p.m.