



NEWMAN LEADERSHIP ACADEMY

**NEWMAN LEADERSHIP ACADEMY – SPECIAL BOARD MEETING  
AGENDA**

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

**August 6, 2018 @ 11:30 a.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 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 ITEMS**

- 2.1 **July Payroll**
- 2.2 **2018-2019 Employment Agreements**  
Motion:                      Second:                      Discussion                      All in Favor                      All Opposed

**3.0 CLOSED SESSION:**

- 3.1 **Conference with Legal Counsel: Anticipated Litigation – Exposure to litigation. 1 Case.**
- 3.2 **Personnel: Public Employee Release**

**4.0 ACTION ITEMS:**

- 4.1 **Approve 1<sup>st</sup> Amendment to July 1, 2018 Commercial Lease Agreement between Ecclesia Christian Fellowship and Newman Leadership Academy.**  
Motion:                      Second:                      Discussion                      All in Favor                      All Opposed
- 4.2 **Approve Electronics Policy**  
Motion:                      Second:                      Discussion                      All in Favor                      All Opposed
- 4.2 **Approve Immigration Policy**  
Motion:                      Second:                      Discussion                      All in Favor                      All Opposed
- 4.4 **Board Comments.**  
Motion:                      Second:                      Discussion                      All in Favor                      All Opposed

**5.0 ADJOURNMENT.**

- Motion:                      Second:                      Discussion                      All in Favor                      All Opposed
- \_\_\_\_\_ p.m.