**NEWMAN LEADERSHIP ACADEMY – BOARD MEETING AGENDA**

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

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

**September 18, 2018 @ 3:30 PM**

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** S**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 Aug. 21, 2018, Board Meeting Minutes** (Attachment 1)
Motion: Second: Discussion All in Favor All Opposed

**3.0 CLSOED SESSION**
**3.1 Personnel: Public Employee Discipline, Dismissal or Release.**

**4.0 ACTION ITEMS:**
**4.1 Approve 2018-2019 Employment Agreements** (Attachment 2)
Motion: Second: Discussion All in Favor All Opposed

**4.2 Factoring Agreement** (Attachment 3)
Motion: Second: Discussion All in Favor All Opposed

**4.2 Approve Appointment of Dominica Jackson to the Board of Directors for a two year term: July 1, 2018 - June 30, 2020.** (Attachment 4)
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 2424 24All Opposed
_____ p.m.