

Newman Leadership Academy

Board Meeting Minutes

1314 E. Date Street, San Bernardino, CA 92404
Ecclesia Christian Fellowship, Frazier Bldg. – F109
Phone: (909) 881-1100

August 6, 2018@ 11:30 p.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 CALL TO ORDER

The meeting was called to order at 11:33 a.m.

2.0 OPEN GENERAL SESSION

ROLL CALL

Johnson
Peacock
Collins
Amerson
Long

Present

X
X
X

Absent

X (arrived @ 11:39)
X (arrived @ 11:40)

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: JP

Second: LC

Vote: 3-0

ROLL CALL

Johnson
Peacock
Collins
Amerson
Long

Aye

X
X
X

Nay

Abstained

Absent

X (arrived @ 11:39)
X (arrived @ 11:40)

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

6.0 CONSENT ITEMS

6.1 July Payroll

6.2 2018-2019 Employment Agreements

Motion: JP

Second: LC

Vote: 3-0

ROLL CALL

Johnson
Peacock
Collins
Amerson
Long

Aye

X
X
X

Nay

Abstained

Absent

X (arrived @ 11:39)
X (arrived @ 11:40)

7.0 CLOSED SESSION

7.1 Conference with Legal Counsel: Anticipated Litigation-Exposure to Litigation. 1 Case

7.2 Personnel: Public Employee Release

Out of closed session: 12:30 p.m.

8.0 ACTION ITEMS

8.1 Approve 1st Amendment to July 1, 2018 Commercial Lease Agreement between Ecclesia Christian Fellowship and Newman Leadership Academy.

Motion: JP	Second: JL	Vote: 4-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Johnson			X	
Peacock	X			
Collins	X			
Amerson	X			
Long	X			

8.2 Approve Electronic Policy

Motion: JP	Second: LC	Vote: 5-0		
ROLL CALL	Aye	Nay	Abstained	Absent
Johnson	X			
Peacock	X			
Collins	X			
Amerson	X			
Long	X			

9.0 BOARD COMMENTS: The Governing Board will take comments/updates from fellow board members, and the Principal for future agenda items.

10.0 ADJOURNMENT

Motion:	Second:	Vote:		
ROLL CALL	Aye	Nay	Abstained	Absent
Johnson	X			
Peacock	X			
Collins	X			
Amerson	X			
Long	X			

The meeting was adjourned at 12:41 p.m.