



NEWMAN LEADERSHIP ACADEMY

NEWMAN LEADERSHIP ACADEMY – SPECIAL 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 31, 2018 @ 5:15 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: 5:18 pm

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	
Dr. Janet Long	X		

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion: LC	Second: JL	All in Favor: 3	All Opposed: 0
Rikke Van Johnson	X		
Dr. Jean Peacock		X	
Dr. Lori Caruthers Collins	X		
Veronica Ramirez Amerson		X	
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 May 15, 2018 Regular Board Meeting Minutes (Attachment 1)

Motion: JL	Second: LC	All in Favor	All Opposed
Rikke Van Johnson	X		
Dr. Jean Peacock		X	
Dr. Lori Caruthers Collins	X		
Veronica Ramirez Amerson		X	
Dr. Janet Long	X		

3.0 INFORMATION and DISCUSSION ITEMS.

- a. Principal’s Report – *Presented by Susan Dorner* (Attachment 2)
- b. Donation of Apple Laptops

4.0 ACTION ITEMS:

4.1 Approve LCAP (Attachment 3)

Motion: LC	Second: JL	All in Favor: 3	All Opposed:0
Rikke Van Johnson	X		
Dr. Jean Peacock			X
Dr. Lori Caruthers Collins	X		
Veronica Ramirez Amerson			X
Dr. Janet Long	X		

4.2 ~~Approve 2018-2019 Lease Agreement~~ (Attachment 4)—Note Vote; Mr. Johnson had to abstain himself; therefore unable to vote and approve this item

Motion:	Second:	Discussion	All in Favor	All Opposed
Rikke Van Johnson				
Dr. Jean Peacock				
Dr. Lori Caruthers Collins				
Veronica Ramirez Amerson				
Dr. Janet Long				

4.6 Board Comments.

Public Announcement of Closed Session: An incident involving a Parent and multiple Newman Leadership Academy employees occurred on May 25, 2018 on school property. This incident may result in litigation against Newman Leadership Academy.

5.0 CLOSED SESSION:

5.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision of Government Code 54956.9: (1case)

6.0 ADJOURNMENT.

Motion: JL	Second: LC	All in Favor: 3	All Opposed: 0
------------	------------	-----------------	----------------

6:09 p.m.