

Newman Leadership Academy

Regular Board Meeting Agenda

1314 E. Date Street, San Bernardino, CA 92404
Ecclesia Christian Fellowship, Frazier Bldg. – F204
Phone: (909) 881-1100
October 25, 2016 @ 6:00 p.m.

BOARD MEMBERS

Rikke Van Johnson, President
Dr. Jean Peacock, Treasurer
Dr. Lori Caruthers Collins
Veronica Ramirez Anderson

1.0 CALL TO ORDER

Introduction of Guests (if any)
The meeting was called to order at _____.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Johnson	_____	_____
Peacock	_____	_____
Collins	_____	_____
Anderson	_____	_____

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL

	Aye	Nay	Abstained	Absent
Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Anderson	_____	_____	_____	_____

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 Approve Minutes for Special Board Meeting held October 6, 2016 (Attachment 6.1)

Motion: _____ Second: _____ Vote: _____

ROLL CALL

	Aye	Nay	Abstained	Absent
Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Anderson	_____	_____	_____	_____

7.0 INFORMATION SESSION

7.1 PRINCIPAL'S REPORT

7.2 BUDGET

8.0 ACTION ITEMS

8.1 Nominate and Approve Board Secretary.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained	Absent
Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Anderson	_____	_____	_____	_____

9.0 INVITATION TO ADDRESS THE BOARD, CLOSED 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.

10.0 CLOSED SESSION:

Adjourn to Closed Session at _____(time).

10.1 PERSONNEL

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

10.2 PENDING LITIGATION

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: 1 case.

Facts and circumstances regarding one or more incident(s) that might result in litigation against the agency.

11.0 RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at _____(time).

ROLL CALL	Present	Absent		
Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Anderson	_____	_____	_____	_____

12.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE

13.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and the Director/Principals for future agenda items.

14.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

ROLL CALL

	Aye	Nay	Abstained	Absent
Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Anderson	_____	_____	_____	_____

The meeting was adjourned at _____.

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