

**Board of Directors Meeting Agenda
Newman Leadership Academy (NLA)**

May 23, 2016

6:30 pm

**Location: Ecclesia Christian Fellowship
Frazier Building – F202**

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Public Comments
- IV. Approval of Agenda
- V. Approval of Previous Meeting Minutes
- VI. Budget
- VII. Principal's Report – Including Specific Updates on:
 - a. Status of \$56,000 due the State and Status of Expanding Loan Amount
 - b. SB740 Grant Status
 - c. Special Education Assessment
 - d. Audit Report
 - e. Staffing Update
- VIII. Board Elections
- IX. Closed Session:
 - a. Personnel
 - b. Lease Discussion (Mr. Johnson Recuse Himself)
- X. Reconvene from Closed Session:
- XI. Board Comments
- XII. Adjournment