

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

**June 17, 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
  - a. Review and Discussion of LCAP
  - b. Approval of LCAP
  - c. Approval of 2016-17 Budget
  - d. Reserves Projection
  - e. Educator Effectiveness expenditure plan
  - f. Status of \$56,000 Repayment Plan
  - g. Discuss “Not Positive” Status provided through Audit and next steps
  - h. 2016/2017 Budget Process and Approval Schedule
- VII. Principal’s Report – Including Specific Updates on:
  - a. Enrollment Status and Strategy to Achieve 140
  - b. Marketing Plans
  - c. SB740 Status
  - d. Staffing Update
- VIII. Closed Session:
  - a. Personnel
  - b. Lease Discussion (Mr. Johnson Recuse Himself)
- IX. Reconvene from Closed Session:
- X. Board Comments
- XI. Adjournment