

NEWMAN LEADERSHIP ACADEMY

Board Meeting MINUTES

MAY 2, 2016

6:30 PM

MEETING CALLED BY	Mr. Rikke Van Johnson
TYPE OF MEETING	Board Meeting
MEETING CHAIR	Mr. Rikke Van Johnson
NOTE TAKER	Mrs. Afarah Board
ATTENDEES	Mrs. Afarah Board, Mrs. Veronica Amerson, and Mr. Rikke Van Johnson
ABSENT	Dr. Elsa Valdez (on leave), Dr. Lori Collins, Dr. Jean Peacock
GUESTS	

- I. The Board meeting was called to order at 6:45 p.m. by Mr. Johnson
- II. Pledge of Allegiance to the Flag
- III. Public Comments
 - No public comments
- IV. Approval of Agenda
- V. Approval of Minutes from the Previous Meeting
 - No minutes to approve.
- VI. Budget
 - No budget report provided other than Mrs. Payne had reported that we received a “not positive” on the 2nd Interim report due to no reserves and the \$36k debt that owed Ecclesia.
 - Mr. Johnson will request Mrs. Payne to provide the letter that specifies the reasons for the “not positive” so we can focus on improvements.
- VII. Principal’s Report
 - Is there a timeline for the \$56k that owe SB740 Grant? Mr. Johnson to check with Mrs. Payne on the status of the request for a payment plan.
 - Need to determine the results of the discussion on adding the \$50k to the existing loan and asking about the private donor to help with the \$56k owed for the SB740.
 - Public Charter School Grant Program (PCSGP) update: no update provided.
 - Interviews are to be scheduled for the new principal. We are targeting the week of May 9th to be completed.
- VIII. School Accountability Report Card (SARC)
 - The reports were previously sent to the Board members for their review.
 - It was moved by Mrs. Board and second by Mrs. Amerson that we approve the report with the understanding that Mrs. Payne will provide comments and recommendations on areas that need improvement. Approved by all in attendance: Mrs. Afarah Board, Mrs. Veronica Amerson, and Mr. Johnson.
- IX. Closed Session –
 - Public Comments on Closed Session Items
 - Meeting with ECF Board (Mr. Johnson recused himself)

- Personnel – pursuant to Government Code Section 54957(b) – 2 items

X. Closed Session Report Out

- Mrs. Board provided an update on the ECF Board item.
- Personnel issue discussed and suggest that Mrs. Payne consult with the District in writing to determine if there is a policy related to the issue.

XI. Reconvene Open General Session

XII. Board Elections

- Topic was tabled to the next meeting when all members are in attendance.

XIII. Board Comments

- No board comments

XIV. Adjournment

- It was moved by Mrs. Amerson and seconded by Mrs. Board that the meeting be adjourned at 8:00 PM. Approved by all in attendance: Mrs. Afarah Board, Mrs. Veronica Amerson, and Mr. Johnson.