

NEWMAN LEADERSHIP ACADEMY

Board Meeting MINUTES

MAY 23, 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, Mr. Rikke Van Johnson, Dr. Jean Peacock, Dr. Lori Collins
ABSENT	Dr. Elsa Valdez (on leave), Mrs. Veronica Amerson
GUESTS	Tom Nichols, CSMC; and Tien Cotter of CSMC

- I. The Board meeting was called to order at 6:47 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
 - Minutes will be provided at the next board meeting for approval.
- VI. Budget
 - Development of the 2016/2017 budget for discussions was provided.
 - Deferred revenue of PCSPC grant money received and reporting reconciliation has been completed. Now it is off the balanced sheet as deferred and now recognized as monies received of \$120k.
 - Governor's revised one-time grant of \$200 per ADA is an estimate. Confirmed that we will be getting the money. We will receive the final amount at a later date.
 - SB740 for 2016/2017 will be completed and submitted. Calculated at 75% of 2016/2017 lease cost or \$750 per ADA which ever is lower.
 - Current year SB740 status of the \$56k monies we are owe. Repayment plan has been approved by the state. The accounting system is being established. Repayment amount is \$2500 a month. Which may be offset by the grant amount that we have been approved to receive.
 - ACES After School Grant of \$110k received.
 - Process and Options for Budget Review: Due to SB Unified on June 3. A NLA Board budget meeting is scheduled June 1 at 6:30 to review and approve the budget.
 - We are preparing to have a positive budget with some monies in "reserves".
- VII. Principal's Report
 - Enrollment has held steady at 110.
 - Pre-enrollment for next year is 68, which is trending higher than last year. Will be enrolling other students this Friday at the "World View Event".
 - Staffing: will be losing 2 teachers. Mrs. Payne has interviewed teachers preparing for next year. She is pleased with the replacements.
 - Will be interviewing for after-school staff as well.
 - Budget: Mrs. Braswell and Mrs. Blythe will go all the way back to CAM to ensure we have received all we should receive.

- PSCPC grant is closed as outlined in the budget category.
- All the items we previously discussed and outlined that should be spent due to the \$250k loan should be complete by the beginning of the 2016/2017 school year start.
- All the testing has been complete. Lower grades performed very well; 5th and 6th grades continue to need work.
- 21st Century grant still pending.
- Still continuing the grant writing process to get additional monies.
- “100,000 Words” campaign. Our students read over 3,000,000 words. Which is a tremendous accomplishment. Feb 2016 – March 2016. That is documented in the Renaissance.
- Promotion of the 6th Grade Class on June 1st.
- Special Education Assessment – monies are beginning to be taken out. Projecting \$46,000 will be owed to District. This will be reflected in the provisional budget.
- Audit Report – we are looking for reserves in the budget that should address the audit concerns.

VIII. Board Elections

- Mrs. Afarah Board was nominated as President. Mrs. Board accepted the nomination. Seconded and approved.
- Mr. Rikke Van Johnson was nominated as Vice President. Mr. Jonson accepted the nomination. Seconded and approved
- Mrs. Veronica Amerson nominated as Secretary. Seconded and approved by all. However since Mrs. Amerson was unavailable to accept the nomination, the Secretary role will remain open until confirmation of her acceptance.
- The new officer structure was approved by all in attendance: Mrs. Afarah Board, Mr. Rikke Van Johnson, Dr. Lori Collins and Dr. Jean Peacock.
- New Officers take effect on June 1, 2016.

IX. Closed Session –

- Personnel
 - Principal –.
 - Lease Discussion (Mr. Johnson recused himself).

X. Reconvene Open General Session

- Motion moved to offer Mr. Jason Patterson the principal position
- Lease negotiations will begin soon for the summer months and the 2016/2017 school year.

XI. Board Comments

- No board comments

XII. Adjournment

- It was moved by Dr. Peacock and seconded by Dr. Collins that the meeting be adjourned at 8:00 PM. Approved by all in attendance: Mrs. Afarah Board, Mr. Rikke Van Johnson, Dr. Lori Collins and Dr. Jean Peacock..