

Newman Leadership Academy

Special Board Meeting Agenda

1314 E. Date Street, San Bernardino, CA 92404
Ecclesia Christian Fellowship, Frazier Bldg. – F204
Phone: (909) 881-1100

November 1, 2016 @ 6:00 p.m.

Board Members appearing by teleconference:

Veronica R. Amerson, 909-537-3053, 5500 University Pkwy, UH-395, San Bernardino, CA 92407

BOARD MEMBERS

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

1.0 CALL TO ORDER

Introduction of Guests:

Erica Klein, Hansberger & Klein, PLC
Doug Reid
Roy Kim, SavantCo

The meeting was called to order at _____.

2.0 OPEN GENERAL SESSION

ROLL CALL

Present Absent

Johnson	_____	_____
Peacock	_____	_____
Collins	_____	_____
Amerson	_____	_____

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL

Aye Nay Abstained Absent

Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____

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 (Attachment 6.0)

- 6.1 Approve Minutes for Regular Board Meeting held September 26, 2016**
- Approve Minutes for Special Board Meeting held October 6, 2016**
- Approve Minutes for Regular Board Meeting held October 25, 2016**

Motion: _____ Second: _____ Vote: _____

ROLL CALL

Aye Nay Abstained Absent

Johnson	_____	_____	_____	_____
Peacock	_____	_____	_____	_____
Collins	_____	_____	_____	_____
Amerson	_____	_____	_____	_____

7.0 DISCUSSION SESSION

7.1 Appointment of Interim Executive Director

- Presentation by Doug Reid

7.2 SavantCo Services proposal

7.3 Charter Renewal

7.4 ASES Grant:

- Compliance review;
- Supervisor and Para Professional requirements – Hiring/Assigning Qualified Faculty
- EL Director’s meeting participation – Who is attending?

8.0 ACTION ITEMS

8.1 Approve 2016-2017 Independent Consultant Contract for Interim Executive Director. (Attachment 8.1)

Motion: _____ Second: _____ Vote: _____

ROLL CALL

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

8.2 Approve appointment of Board Clerk to attend all board meetings, record minutes, prepare upcoming board agendas.

Motion: _____ Second: _____ Vote: _____

ROLL CALL

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

8.3 Approve 30-day Notice Termination letter to CSMC. (Attachment 8.3)

Motion: _____ Second: _____ Vote: _____

ROLL CALL

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

8.4 Authorize execution of SavantCo Services agreement. (Attachment 8.4)

Motion: _____ Second: _____ Vote: _____

ROLL CALL

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

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	_____	_____	_____	_____
Amerson	_____	_____	_____	_____

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