

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

**May 14, 2015**

**6:30 PM**

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

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Public Comments
  - a. Oral Communications: *Members of the public can address the Board of Directors concerning any items that has been described on the agenda. No individual presentation shall be for more than 3 (three) minutes and the total time for this purpose shall not exceed fifteen (15) minutes.*
- IV. Action Items
  - a. Charter Renewal Status Resulting from School District Meeting Last Month
  - b. Follow Up Discussion and Next Step Decision Required Regarding Prior Principal, Jessica Miller
  - c. Follow Up Discussion regarding recent situation regarding Gloria Newman
- V. Closed Session
  - a. Closed session is required due to the legal and/or potential personal/confidential personnel matters that will be addressed by the Board of Directors.
  - b. Conference with legal counsel – existing litigation Jacqueline Rowley vs. Newman Leadership Academy
  - c. Conference with real property lease negotiators, Property: 1314 East Date Street, San Bernardino, CA 92404
- VI. Reconvene to Open Session
  - a. Report out of actions taken in closed session
- VII. Principal's Report (oral)
- VIII. Board Comments
- IX. Adjournment

*In accordance with the American with Disabilities Act (ADA) and upon request, Newman Leadership Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Principal's office.*