

New Day Academy, Inc.

214 West 1st Street*Alturas, Ca 96101*Phone: (530)233-3861*Fax (530)233-3864

Agenda

Board of Directors Regular Meeting

Tuesday, August 23, 2011 1:00 p.m.

New Day Academy
214 W. 1st Street
Alturas, CA 96101

A. Call to Order: Colbert **Time:**_____

B. Roll Call and Establishment of Quorum

Loraine Colbert, President	_____
Barbara Writer, Secretary	_____
Nancy McCoy, Treasurer	_____
Andrew Taylor, District Representative	_____
Rachel Khamphouvong, Community Member	_____

Quorum established by Laura VanAcker _____ / _____
Yes No

Others Present _____

Pledge of Allegiance-Led By _____

C. Approval of Agenda: Estill

_____ / _____	_____ / _____ / _____
Motion Second	Yes No Abs

D. The Board will adjourn to closed session to discuss: **Time:**_____

- Personnel: (a) Public Employee Employee Employment Pursuant to [Government Code § 54957]: Administrator
- Conference with Legal Counsel: Existing Litigation
(Subdivision (a) of Section 54956.9
Name of case: Danette Gentry v. New Day Academy

E. Reconvene Open Session: **Time:**_____

Report Action Taken on Closed Session Item(s)

- Personnel: (a) Public Employee Employee Employment Pursuant to [Government Code § 54957]: Administrator
- | | |
|---------------|-----------------------|
| _____ / _____ | _____ / _____ / _____ |
| Motion Second | Yes No Abs |

F. Public/Board Comment Period

Citizens may address the Board on a subject not covered on this agenda. NOTE: 1) Individual speakers will be allowed three minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time in order to facilitate the progress of the meeting. 2) Citizens should contact the Director for complaint procedures regarding employees. 3) A school cannot take action on a matter that has not been placed on the official agenda.

G. Consent Agenda: Colbert

- 1. Approval of June 21, 2011 Regular Meeting Minutes

_____/_____
Motion Second Yes No Abs

- 2. Approval of June 18, 2011-August 19, 2011 Warrants

_____/_____
Motion Second Yes No Abs

H. Open Session – Discussion Items

- 1. Executive Director’s Report
- 2. Monthly Financial Report of School’s Financial Records
- 3. Discussion regarding the merging of Modoc Charter Account with New Day Academy Account
- 4. Discussion Regarding Board Time-Table Calendar
- 5. Discussion Regarding Parent/Student Handbook
- 6. Discussion regarding Susanville Learning Center and Staffing

I. Open Session-Action Items

- 1. Approve/Disapprove the merging of the Modoc Charter School Account with the New Day Academy Account

_____/_____
Motion Second Yes No Abs

- 2. Approve/Disapprove the Parent/Student Handbook

_____/_____
Motion Second Yes No Abs

Items for Next Board Meeting

- 1.
- 2.
- 3.
- 4.

J. Adjournment

Time: _____

_____/_____
Motion Second Yes No Abs

K. Next Meeting, Date, Time and Location

Date: September 20, 2011
Time: 1:00 p.m.
Location Alturas Administrative Office
 214 West 1st St.
 Alturas, CA 96101

**Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the Administrative Assistant at least 48 hours prior to the meeting. The Administrative Assistant can be reached at (530)233-3861*