

New Day Academy, Inc.,

P.O. Box 1536*Alturas, Ca 96101*Phone: (530)233-3861*Fax (530)233-3864

Minutes of the Regular Board of Directors Meeting

Tuesday, August 23, 2011 1:00 P.M.

New Day Academy

214 W. 1st Street

Alturas, CA 96101

A. Call to Order: Loraine Colbert called the meeting to order at 1:13 p.m.

B. Roll Call and Establishment of Quorum

Loraine Colbert, President	Present
Barbara Writer, Secretary	Present
Nancy McCoy, Treasurer	Present (approx. 1:25)
Andrew Taylor, District Rep.	Present
Rachael Khamphouvong	Present

Administration Present

Laura VanAcker

Jody Nelson

Public Present

Quorum: Laura VanAcker determined a quorum was present.

Pledge of Allegiance: The Pledge of Allegiance was led by Jody Nelson.

C. Approval of Agenda:

Motion made by Andrew Taylor to approve the agenda. Motion seconded by Barbara Writer. Motion carries unanimously

D. The Board adjourned to closed session at 1:09 p.m.

1. Personnel: (a) Public Employee Employment: [Government Code §54957]:
Administrator

2. 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 at 2:05 p.m.

Loraine Colbert reported no reportable action was made during closed session.

F. Public/Board Comment Period

Nancy McCoy commented that she would like to see Oregon Shakespeare Festival reinstated as a field trip for high school students.

G. Consent Agenda

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

Motion made by Barbara Writer to approve the June 21, 2011 Regular Meeting Minutes with the correction to item H-5 changing the word “there” to “their”. Motion seconded by Andrew Taylor. Motion passes unanimously.

2. Approve/Disapprove June 18, 2011 – August 19, 2011 Warrants

Motion made by Andrew Taylor to approve the June 18, 2011-August 19, 2011 warrants. Motion seconded by Nancy McCoy. Motion carries unanimously.

H. Open Session – Discussion Items

1. Executive Director’s Report

Laura VanAcker reported the following:

- Modoc Charter School, Inc. is now officially New Day Academy, Inc. Letters have been sent out to State entities and Insurance Companies regarding the change.
- Staff training was held August 1-5. Laura thanked Loraine, Barbara, and Andrew for attending. The training went well.
- The WASC self evaluation was completed at Staff Development, as part of the self study process.
- Office staff has been busy and gotten lots done for the new school year.
- Lisa Bernal is doing a tremendous job as Shasta Lead Teacher and Testing Coordinatio
- The Board President from Oak Run School District has shown interest in becoming a Shasta County sponsor for New Day Academy. Laura will be making a presentation there soon.
- Laura has devoted a large portion of her time to completing the Parent/Student handbook.
- New families are calling daily about enrollment
- Star scores have been sent to parents and reviewed by teachers. Overall scores should be posted this month.

2. Monthly Financial Report of Schools Financial Records

The Board read the report and reviewed the financial records provided by Gasper Martinez.

3. Discussion Regarding the merging of Modoc Charter Account with New Day Academy Account

The Board discussed the possibility of merging the Modoc Charter Account with the New Day Academy account.

4. Discussion Regarding Board Time-Table Calendar

- The Board discussed the time-table calendar, prepared by Loraine Colbert.

5. Discussion Regarding Parent/Student Handbook

The Board reviewed the Parent/Student handbook prepared by Laura VanAcker.

6. Discussion Regarding Susanville Learning Center and Staffing

No discussion

I. Open Session – Discussion/ Action Items

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

Item died for lack of a motion.

2. Approve/Disapprove the Parent/Student Handbook

Motion made by Nancy McCoy to approve the Parent/Student Handbook. Motion seconded by Andrew Taylor. Motion carries unanimously.

Items for Next Board Meeting

1. Merging of Modoc Charter School account
2. Legal Update
3. STAR Results
4. Senior Project
5. Group Home

J. Adjournment

Time: 3:18 P.M.

Motion made by Andrew Taylor to adjourn the meeting. Motion seconded by Nancy McCoy. Motion carries unanimously.

K. Next Meeting, Date, Time and Location

Date: September 20, 2011
Time: 1:00 p.m.
Location: New Day Academy
214 W. 1st Street
Alturas, CA 96101

Loraine Colbert, President

Barbara Writer, Secretary