

**New Day Academy, Inc.,**

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

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**Minutes of the Regular Board of Directors Meeting**

**Tuesday, September 20, 2011 1:00 P.M.**

**New Day Academy**

**214 W. 1<sup>st</sup> Street**

**Alturas, CA 96101**

**A. Call to Order:** Loraine Colbert called the meeting to order at 1:05 p.m.

**B. Roll Call and Establishment of Quorum**

Loraine Colbert, President	Present
Barbara Writer, Secretary	Present
Nancy McCoy, Treasurer	Absent
Andrew Taylor, District Rep.	Present
Rachael Khamphouvong	Present

**Administration Present**

Laura VanAcker

Jody Nelson

**Public Present**

Gasper Martinez

**Quorum:** Laura VanAcker determined a quorum was present.

**Pledge of Allegiance:** The Pledge of Allegiance was led by Gasper Martinez.

**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 1:08 p.m.**

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 1:40 p.m.**

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

**F. Public/Board Comment Period**

None

**G. Consent Agenda**

**1. Approval of August 23, 2011 Regular Meeting Minutes**

Motion made by Andrew Taylor to approve the August 23, 2011 Regular Meeting Minutes. Motion seconded by Rachael Khamphouvong. Motion passes unanimously.

**2. Approve/Disapprove August 24, 2011 – September 16, 2011 Warrants**

Motion made by Andrew Taylor to approve the August 24, 2011-September 16, 2011 warrants. Motion seconded by Barbara Writer. Motion carries unanimously.

## **H. Open Session – Discussion Items**

### **1. Executive Director's Report**

Laura VanAcker reported the following:

- Enrollment is at 275. The majority of teachers are at capacity.
- Debbie Hymas hosted a training for parents new to our school. The training was well attended and many good ideas were presented.
- The Parent-Student handbook has been completed and is being distributed to families.
- The back to school bash at Waterworks Park was a huge success. 180 people attended.
- Laura met with Nancy Albers, our WASC consultant, to plan committees and first meetings for the WASC self study.
- Tony Cervantes is doing a tremendous job keeping up with orders. The student population is double what it was the beginning of last year.
- Laura attended two special education meetings in September. We have a new agreement in Modoc County and our students will be served by Modoc County SELPA this year.

### **2. Monthly Financial Report of Schools Financial Records**

Gaspar Martinez reported the following:

- New Day met SB740 compliance for FY 2010/11
- Hosaka Nagel will be at Edtec in early October to audit the school.
- The State budget kept funding rates comparable to 2010/11 funding rates. However there is a possibility for mid-year cuts.
- District oversight fees have been paid to Ravendale/Termo
- The full RCAC loan has been repaid.
- The school is on track with year-to-date expectations.

### **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 2011 Student STAR Scores**

Laura VanAcker reported the 2011 were excellent; both the API and AYP goals were met.

### **5. Discussion Regarding Executive Director Goals for 2011-2012**

The Board reviewed the proposed Executive Directors goals for 2011-2012. The consensus of the Board was the goals were in-line with the vision of the school.

### **6. Discussion Regarding the Ramsey Group Home in Shasta County**

Laura VanAcker reported the Ramsey family is starting a group home for students ages 7-11 in Shasta County. The family has been talking to Laura VanAcker about the possibility of New Day Academy being the educational choice for the group home.

The board discussed the possibility of having a vendor available for daily onsite tutoring as well as having a teacher for the students. The consensus of the Board was NDA could serve the Ramsey Group Home.

### **7. Discussion regarding the addition of a Senior Project to High School Graduation Requirements**

The Board discussed the addition of a Senior Project to the high school graduation requirements. Laura is going to present the idea to teachers and get their input.

**I. Open Session – Discussion/ Action Items**

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

Motion was made by Barbara Writer to approve the merging of the Modoc Charter School account with the New Day Academy account. Motion seconded by Andrew Taylor. Motion carries unanimously.

**Items for Next Board Meeting**

1. New job descriptions for office staff
2. Revised budget discussion and vote

**J. Adjournment**

Time: 3:25 P.M.

Motion made by Andrew Taylor to adjourn the meeting. Motion seconded by Barbara Writer. Motion carries unanimously.

**K. Next Meeting, Date, Time and Location**

Date: November 15, 2011  
Time: 1:00 p.m.  
Location: New Day Academy  
214 W. 1<sup>st</sup> Street  
Alturas, CA 96101

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Loraine Colbert, President

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Barbara Writer, Secretary