

**New Day Academy, Inc.**

214 West 1<sup>st</sup> Street\*Alturas, CA 96101\*Phone: (530)233-3861\*Fax (530)233-3864

**Agenda**

**Board of Directors Regular Meeting**

Tuesday, September 20, 2011 1:00 p.m.  
New Day Academy Administrative Office  
214 W. 1<sup>st</sup> 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: Colbert**

\_\_\_\_\_ / \_\_\_\_\_      \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Motion Second      Yes No Abs

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

- 1. 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)

**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 August 23, 2011 Regular Meeting Minutes

\_\_\_\_\_/\_\_\_\_\_  
Motion Second      Yes    No    Abs

2. Approval of August 24, 2011-September 16, 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 State scores for spring 2011
5. Discussion regarding Executive Director Goals for the 2011-2012 year
6. Discussion regarding the Ramsey Group Home in Shasta County
7. Discussion regarding the addition of a senior project to NDA high school graduation requirement
8. Discussion regarding staffing needs

**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

**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: October 18, 2011  
Time: 1:00 p.m.  
Location Alturas Administrative Office  
214 West 1<sup>st</sup> 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*