

Woodward Leadership Academy

1777 West Baseline Street
San Bernardino, CA 92411

Phone: 909.266.1762
Fax: 909.889.1144
www.WoodwardLeadershipAcademy.com



School Board Meeting

September 24, 2018 at 6:30 pm

AGENDA

SESSION ONE

1.0 Open

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Adoption of Agenda
- 1.4 Approve Minutes August 2018

SESSION TWO- PUBLIC COMMENTS

2.0

This is the time during the agenda when the WLA Board is prepared to receive comments from members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a "Request to Address the Board" prior to the start of the Board Meeting.

Any person wishing to make complaints against WLA employees is asked to file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

SESSION THREE

3.0 Financial Report

- 3.1 July/August 2018 Financial Budget (I) as prepared and submitted by Ms. Yvette Brown CSMC
- 3.2 Reimbursement Request: Maisha Turner for replacement external hard drive (\$60.47)
- 3.3 Fiscal Policy & Procedures (A)

SESSION FOUR

4.0 Board Report

- 4.1 Retention Policy (I)
- 4.2 Presentation by Capital Link Finance

SESSION FIVE

5.0 Leadership Report

- 5.1 Current enrollment status/ADA (I)
- 5.2 Upcoming Events (I)
- 5.3 Creative Brian Learning Update (I)

Board Members

Maisha Turner

Alicia Dumas-Pace

Linda Davis

Lisa Blacksher

Woodward Leadership Academy

1777 West Baseline Street
San Bernardino, CA 92411

Phone: 909.266.1762
Fax: 909.889.1144
www.WoodwardLeadershipAcademy.com



SESSION SIX

6.0 Adjournment

The next regular meeting of the Woodward Leadership Academy Board will be held on October 22, 2018 at 6:30 pm in the Woodward Leadership Academy cafeteria.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Woodward Leadership Academy encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office 909.266.1762 at least 48 hours in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.

72 Hours prior to each Board meeting, a copy of **all available documents** supporting the agenda items are available on www.woodwardleadershipacademy.com or in the office a 1777 West Baseline St. San Bernardino, CA, 92411

Board Members

Maisha Turner

Alicia Dumas-Pace

Linda Davis

Lisa Blacksher