

Woodward Leadership Academy

1777 West Baseline Street
San Bernardino, CA 92411

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Fax: 909.889.1144
www.WoodwardLeadershipAcademy.com



School Board Meeting

January 28, 2019 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, September October, December

SESSION TWO

Open Session/Public Comment

This is the time during the agenda when the Woodward Leadership Academy Board is prepared to receive comments of 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 of Education" form giving a brief description of the matter you wish to address. If you wish to speak to an agenda item and prefer to wait to address the Board at the time the item is under Board consideration, indicate so on your form. Please place your completed form in the inbox located at the agenda table.

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.

This is the only time on the agenda that the public will have an opportunity to address the Board on non-agenized matters. When recognized by the President of the Board, give your name and address, and limit your comments to five minutes. The Board limits total time for public comment on any topic to 30 minutes. To request a disability-related accommodation under the ADA, please call the main office at 909-266-1762 at least 24 hours in advance of the scheduled Board meeting.

SESSION THREE

3.0 Financial Report

- 3.1 November and December 2018 Financial Budget (A) as prepared and submitted by Ms. Yvette Brown, CSMC.
- 3.2 2018-2019 First Interim Report (A)
- 3.3 2018 Independent Audit (A)

Board Members

Maisha Turner

Alicia Dumas-Pace

Linda Davis

Lisa Blacksher

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SESSION FOUR

4.0 Board Report

4.1 Administrative Consultant (I)

4.2 Scheduled Deposition Feb 8, 2019

SESSION FIVE

5.0 Leadership Report

5.1 Current enrollment status/ADA (I)

5.2 Upcoming Events (I)

5.3 Critical School Critical Issue Symposium (I)

SESSION SIX

6.0 Adjournment

The next regular meeting of the Woodward Leadership Academy Board will be held on February 25, 2019 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 at 1777 West Baseline St. San Bernardino, CA, 92411

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