



**Board Meeting
June 24, 2024 6:30pm**

AGENDA

SESSION ONE

1.0 Open

1.1 Call to Order

1.2 Establishment of Quorum

- Ms. Maisha Turner, President
- Mrs. Cassandra Williams, Vice President
- Ms. Alicia Dumas-Pace, Secretary
- Mr. Willie Love, Treasurer
- Dr. Samuel Gibbs, Member
- Mr. Jonte Johnson, Member

1.3 Pledge of Allegiance

1.4 Approval of minutes from May 20, 2024

SESSION TWO

2.0 Executive Director's Report

2.1 2024-2025 Enrollment (I)

2.2 Building update

2.3 Lease for Baseline Location (A)

2.4 Iron Sharpens Iron Conclusion of contract report

2.5 2024-25 LCAP(A)

2.6 2023-24 Local Indicator Report to the Board(A)

2.7 Staff Updates(I)

2.8 MOU Student transportation(A)

2.9 Request for sponsorship (San Bernardino Pop Warner Football & Cheer)(A)

2.10 Board Term Renewal - Maisha Turner

- 2.11 Board Term Renewal - Samuel Gibbs
- 2.12 Board Term Renewal - Cassandra Williams
- 2.13 Board Term Renewal - Willie Love
- 2.14 Board Term Renewal - Alicia Dumas Pace
- 2.15 Board Term Renewal - Jonte Johnson (add to website too)
- 2.16 Board Bylaws - Update
- 2.17 School Policies Review and Updating/Approval
 - Homeless ed policy (A)
 - Student handbook/parent handbook (A)
 - School safety plan (A)

SESSION THREE

3.0 Creative Back Office - Financial Report

- 3.1 2024-25 WLA Adopted Budget w/ Narrative(A)
- 3.2 2024-25 Consolidated Application(A)
- 3.3 2023-24 Prop 28 Annual Report (A)
- 3.4 2024-25 Prop 28 Plan(A)
- 3.5 2023-24 EPA Resolution and Actual Expenditures(A)
- 3.6 2024-25 EPA Resolution and Projected Expenditures (A)
- 3.7 FDIC Credit Limit Discussion(I)

SESSION FOUR

Public Comment

This is the time during the agenda when the Woodward Leadership Academy 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 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 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 FIVE

5.0 Board Report

5.1 2024-2025 Vendor Contracts (3)

- A. *TONER A2Z - SOAR*
- B. *TONER A2Z- Front Office*
- C. *TONER A2Z - Staff Room*

SESSION SIX

6.0 Adjournment

The next regular meeting of the Woodward Leadership Academy Board will be held on July 22, 2024 at 6:30 p.m. 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.