



**Board Meeting  
August 26, 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 July 29, 2024

**SESSION TWO**

***2.0 Executive Director's Report***

2.1 2024-2025 Enrollment (I)

2.2 Early Admission to 1st Grade Request (2)(A)

2.3 Sierra Way Campus (I)

2.4 Staff Updates(I)

2.5 Upcoming Events (I)

2.6 School Policies Review and Updating/Approval

Homeless Ed policy (A)

Student handbook/parent handbook (A)

School safety plan (A)

Investment Policy (A)

2.7 TAMO Data (I)

## SESSION THREE

### ***3.0 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.***

## SESSION FOUR

### ***4.0 Creative Back Office Finance Report***

*4.1 2023-24 Unaudited Actuals Report (A)*

*4.2 April 2024 - July 2024 Check Registers (A)*

*4.3 July 2024 Financial Report (A)*

*4.4 Establishment of a US Treasury Investment Account with E&E Financial (A)*

## SESSION FIVE

### ***5.0 Board Report***

*5.1 Ratify Executive Director Contract/Duties (A)*

## SESSION SIX

### ***6.0 Adjournment***

The next regular meeting of the Woodward Leadership Academy Board will be held on September 23, 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.