Board Meeting
October 26, 2026 5:30 pm
1777 Baseline Street, San Bernardino, CA 92411

MEETING AGENDA

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Woodard Leadership Academy ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.

2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed thirty (30) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.

4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1777 Baseline Street, San Bernardino, CA 92411.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Woodward Leadership Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office at 909-266-1762.

PRELIMINARY

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 Agenda
1.5 Approval of Minutes April 2026, and August 24,2026

INFORMATION AND ACTION ITEMS

2.0 ***Executive Director's Report***
2.1 Enrollment/ADA (I)
2.2 Upcoming Events (I)
2.3 Change in Van Policy (A)
2.4 Educational Protection Account (I)
2.5 World's Finest Chocolate Fundraiser (I)
2.6 Charter School Meeting (I)
2.7 Instructional Aide Qualifications (I)
2.8 WLA Foundational Skills Intervention Program (I)
2.9 San Bernardino Municipal Water Department (I)

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 securely 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.

INFORMATION AND ACTION ITEMS

4.0 Creative Back Office Finance Report
4.1 WLA Budget vs Actuals - September 2026 (I)
4.2 August and September 2026 Check Registers (A)
4.3 August and September 2026 Divvy Statements (A)
4.4 2025-26 Outstanding SPED Balance Owed to SBCUSD (A)
4.5 Revolving Loan Update (I)

5.0 BOARD REPORTS AND ACTIONS

5.1 Board members will have an opportunity to share their activities and observations from the past month.

ADJOURNMENT

6.0 Adjournment
The next regular meeting of the Woodward Leadership Academy Board will be held on TBD.