



**Special Board Meeting  
July 3, 2023 6:30pm**

**Location: Virtual**

**Zoom: Meeting ID: 923 658 2708 Password: 5038892**

**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

**SESSION TWO**

***2.0 2023/2024 Employment Proposals***

2.1 Contract Revisions- Tenured Staff

2.2 Review of Letter of Resignation and Contract Services Proposal-Principal

**SESSION THREE**

***3.0 Closed Session***

As provided by law, the Board will meet in Closed Session for consideration of the following:

**To consider the appointment, employment, evaluation of performance, discipline, or dismissal of an employee.**

**SESSION FOUR**

***4.0 Action reported from closed session***

**SESSION FIVE**

***5.0 Adjournment***

The next regular meeting of the Woodward Leadership Academy Board will be held on July 24, 2023 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.