



Woodward Leadership Academy

1777 W. Baseline Street
San Bernardino, CA 92411

909-266-1762
www.WoodwardLeadershipAcademy.com

Board Meeting

June 27, 2022 at 6:30 pm

Via Zoom

Meeting ID: 923 658 2708 Password: 5038892

Public Comment Link: <https://forms.gle/qB1G1nDooMoB5QAt8>

AGENDA

SESSION ONE

1.0 Open

1.1 Call to Order

1.2 Establish a Quorum: ___ Linda Davis ___ Alicia Dumas-Pace ___ Maisha Turner
___ Dr. Samuel Gibbs ___ Willie Love ___ Cassandra Williams ___ Jonte Johnson

1.3 Pledge of Allegiance to the Flag

1.4 Adoption of Agenda (A)

1.5 Adoption of minutes from May 31, 2022 (A)

SESSION TWO

2.0 Board Report

2.1 UPK Plan Review (A)

2.2 2022/2023 staffing (I)

2.3 Distance Learning 2022-2023

2.4 Ratify 12 mo Employee Contracts -4 (A)

SESSION THREE

3.0 Creative Back Office Financial Report

3.1 Financial Report (I)

3.2 2021-22 EPA Expenditure Resolution (A)

SESSION FOUR

4.1 Closed Session

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

Wages

SESSION FIVE

5.0 Administrator's Report

5.1 Enrollment & ADA Update (I)

5.2 Summer School Update



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SESSION FIVE

Open Session/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.

This is the only time on the agenda that the public will have an opportunity to address the Board on non-agenized matters.

PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT ARE SUSPENDED.

With WLA temporarily suspending public access to its campus, members of the public who wish to submit a public comment can do so by completing a form found at <https://forms.gle/qB1G1nDooMoB5QA8>

Comments are limited to five minutes or less. All comments on one subject matter are limited to a total of 30 minutes. Comments will be read by a facilitator.

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.

SESSION SIX

6.0 Adjournment

The next regular meeting of the Woodward Leadership Academy Board will be held on July 25, 2022 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.