



**Regular Monthly Board Meeting
June 26, 2023 6:30pm**

Location: WLA Room #3

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 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 (A)

1.5 Approval of minutes from May 22, 2023 (A)

SESSION TWO

2.0 Operations Administrator's Report

2.1 2023-2024 Enrollment (I)

2.2 ADA (I)

2.3 Mental Health Professional Service Student Grant Update (A)

SESSION THREE

3.0 Principal's Report

- 3.1 SOAR Update - Ms. Jefferson (I)
- 3.2 Report out on Local Indicators from School Dashboard (A)
- 3.3 2023-24 LCAP (A)
- 3.4 2023/2024 Curriculum and programs
- 3.5 Principal Statement

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 Creative Back Office - Financial Report

- 5.1 May 2023 Check Register (A)
- 5.2 2022-23 EPA Expenditures (A)
- 5.3 2023-24 Planned EPA Expenditures
- 5.4 2023-24 Adopted Budget (A)

SESSION SIX

6.0 Board Report

- 6.1 Ratify Contract- ASES Staff- 2 counts (A)
- 6.2 WLA 2023-2024 Calendar (A)
- 6.3 2023-2024 Vendor Contracts (A)

- a. *A-Z Toner (A)*
- b. *Creative Back Office (A)*
- c. *Scholarly Foundation (A)*
- d. *Curriculum Associates (I Ready) (A)*
- e. *Common Curriculum (A)*
- f. *California Charter School Association (CCSA) (A)*
- g. *Scout Education (A)*

SESSION SEVEN

7.0 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.

- A. Principal**
- B. Operations Administrator**
- C. Community Resource Worker**
- D. Soar Program Coordinator**
- E. Administrative Assistant**
- F. Custodian (12-month)**

SESSION EIGHT

8.0 Action reported from closed session

SESSION NINE

9.0 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.

