



# Woodward Leadership Academy

1777 W. Baseline Street  
San Bernardino, CA 92411

909-266-1762  
www.WoodwardLeadershipAcademy.com

## Board Meeting

November 22, 2021 at 6:30 pm

Via Zoom

Meeting ID: 923 658 2708 Password: 5038892

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

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### 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 Approval of October 25, 2021 minutes (A)

#### SESSION TWO

- 2.0 Administrator's Report
- 2.1 Enrollment & ADA Update (I)
- 2.2 School Events

#### SESSION THREE

- 3.0 Creative Back Office Financial Report (I)
- 3.1 Check Register (A)
- 3.2 Educator Effectiveness Grant Plan Public Hearing
- 3.3 2021-22 1st Interim Report (A)

#### SESSION FOUR

- 4.0 Board Report
- 4.1 Ratify Employee Contracts
  - a. Receptionist
  - b. Instructional Aide
  - c. After School Aide
- 4.2 Scholarly Foundation Contract (A)

#### SESSION FIVE

Open Session/Public Comment



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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/qB1G1nDooMoB5QAt8>

**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 TBD.

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.