



INLAND LEADERS CHARTER SCHOOL

Board of Directors Meeting

12375 California Street

Yucaipa, CA 92399

March 11, 2019 6:00pm in Lions' Den (cafeteria)

Vision: *The vision of the Inland Leaders is to sustain a high-quality community charter school founded upon innovative instruction and character education to create 21st-century leaders.*

OPEN SESSION

- A. Pledge of Allegiance (Gordon)
- B. Roll Call (Stranger)
- C. Student Council and other student reports (Officer of the Council)
- D. Director's Report and [Data Dashboard](#)
- E. Finance Committee Report (Massongill)

PUBLIC PARTICIPATION SESSION

The public may speak to any issue at this time of the meeting. Please sign in and indicate if you would like to speak to the Board on the sign-in form located on the table near the agendas. The Board is unable to deliberate or discuss items with the public that are not on the agenda. The Board President will limit the length of time for comments to a reasonable period of time.

DISCUSSION/ACTION SESSION

The board will discuss and/or action items listed in this section of the agenda.

- A. **ACTION:** Administration recommends the approval of the El Dorado SELPA [Assurances](#) and [Agreement for Participation](#) as part of the application packet to become a SELPA member. (Perry)
- B. **DISCUSSION/ACTION:** Discussion and possible action of the draft school calendar for the 2019-2020 school year. (Gordon)
- C. **ACTION:** Approval of Phap Luu as the summer school principal. (Gordon)
- D. **ACTION:** Approval of the [2nd interim financial report](#) due to YCJUSD by March 15. (Gordon)
- E. **ACTION:** Finance committee recommends the approval of a contract with an approved State Auditor for the 2019-2022 school years (Gordon)
- F. **ACTION:** Administration recommends a minor revision to the dress code to clarify logo sizes. (Woodgrift)
"All clothing, including jackets, must be free of text & graphic (pictures/drawings) prints. Small branding logos (no larger than a credit card) such as Polo, Lacoste, Nike, etc. are acceptable. Patterns such as stripes and plaids are acceptable."
- G. **ACTION:** Briana Yates is requesting leave without pay to extend her leave for medical reasons beyond the state employer requirements. The dates include May 29 through June 6. (Gordon)
- H. **ACTION:** Board to determine next ILCS Board meeting date. (Mitchell)

RATIFICATIONS

- A. [Parent/Student contract](#) revisions to create clarity for new families (Osborn)

APPROVE CONSENT CALENDAR

All matters listed under the consent calendar section are considered by the board of directors to be routine and will be enacted in one motion.

- A. January [check register](#)
- B. February 7, 2019 Board minutes
- C. Approval of purchases/services/contracts over \$10,000: None
- D. Acceptance of donations
 - a. In-Kind:

- b. Non- Dollar A Day: Lemonshark Poke - \$250.00 School Fundraiser
Committee to Elect Ken Coate -\$1,500.00 to Girls Basketball Program

E. New hires

- a. Certificated
 - i.
- b. Classified
 - i.

F. Resignations

- a. Certificated
 - i.
- b. Classified
 - i.

G. Special Requests

- a.

CLOSED SESSION

None

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date