



## INLAND LEADERS CHARTER SCHOOL

### Board of Directors Meeting

12375 California Street Yucaipa, CA 92399/ teleconference link: <https://zoom.us/j/637725872>

March 30, 2020 @ 5pm

**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 @ 6:00 PM

- A. Pledge of Allegiance (Gordon)
- B. Roll Call (Stranger)
- C. Director's Report

### 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 Chairman will limit the length of time for comments to a reasonable period of time.

### DISCUSSION/ACTION SESSION

The Board will discuss and possibly take action on items listed in this section of the agenda.

- A. **ACTION:** Board to act in regards to providing the authority of the Executive Director to maintain closure of the school based on recommendations from the Public Health Department and San Bernardino County Superintendent of Schools. (Gordon)
- B. **DISCUSSION/ACTION:** Board to discuss and act on employment issues for "non-essential" employees during the school closure. (Gordon)
- C. **ACTION:** Legal counsel advises the approval of a [telecommunications policy](#) for employees working remotely. (Gordon)
- D. **ACTION/:** Administration recommends the use of \$100,000 to fund facility projects and provide work projects for employees and to take advantage of the extra time without students on site. Projects to include Lions' Den remodel, painting, new flooring installs, bathroom remodels, sport field renovations, drainage work, and general landscaping needs. (Gordon)
- E. **ACTION:** Teacher Advancement Committee recommends the advancement of Phap Luu and Stacey Wassif to the Masters Teacher designation effective April 1. (Gordon)
- F. **UPDATE:** Update regarding the progress on the City Conditional Use Permit (CUP) for the California Street Property. (Stranger)

### RATIFICATIONS

- A. **ACTION:** Motion that Emergency Situation Exists in Accordance with Government Code Section 54956.5 as determined by a majority of the members of the Board of Education. (Gordon)
- B. **ACTION:** Board action to close ILCS sites starting March 16, 2020 and to continue through May 1, 2020 to support the local community to mediate the spread of COVID-19. (Gordon)
- C. **ACTION:** Board to approve 2nd Interim required to the District and County by March 15. (Gordon)

### APPROVE CONSENT CALENDAR

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

- A. None

### CLOSED SESSION

none

### BOARD MEMBER COMMENTS

### ADJOURNMENT

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date