



## **INLAND LEADERS CHARTER SCHOOL**

Board of Directors Meeting

12375 California Street

Yucaipa, CA 92399

June 10, 2019 @ 6pm 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.*

### **CLOSED SESSION @ 5:15 PM**

Board to meet with a family in regards to student discipline issues.

### **OPEN SESSION @ 6:00 PM**

- A. Pledge of Allegiance (Gordon)
- B. Roll Call (Stranger)
- C. Student Council Report (none)
- D. Finance Committee Report (none)
- E. Executive Director 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/or action items listed in this section of the agenda.

- A. **PRESENTATION:** Board to adopt a final budget for the 2019-2020 school year. (Gordon)
- B. **PUBLIC HEARING:** Board to adopt the Local Control Accountability Plan. (Gordon)
- C. **ACTION:** Board to approve the specific use of EPA funds for the 2018-2019 school year (Gordon)

### **RATIFICATIONS**

- A.

### **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. **May check register**
- B. **May 28, 2019 Board minutes**
- C. **Approval of purchases/services/contracts/MOUs over \$10,000: None**
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- D. **Acceptance of donations**
  - a. In-Kind: GB Technology Systems - Replaced 3 existing cameras, Bullet Cameras day/night, Brick camera with lens, Power Supply, HD 16 channel DVR
  - b. General:
  - c. Non-Dollar-A -Day Fundraiser: Tuscano's Restaurant- \$281.00 divided equally between 7th & 8th Grade.
- E. **New Hires**
  - a. Certificated
    - i. Marie Irey - Teacher BSC
    - ii. Kailey Williams- Teacher CSC
    - iii. Alyssa Greene-Part-time Speech and Language Pathologist (pending background checks)
  - b. Classified

- i. Sarah Adams - Health Tech
- ii. Jessica Cowan - Classified Sub

**F. Resignations**

- a. Certificated
  - i. Lauren Talbot - Teacher CSC
  - ii. Amber Harris - Teacher BSC
- b. Classified
  - i. Jessica Cowan - Classified Sub (took fulltime job)
  - ii. Saucedo, Morgan - Health Tech
  - iii. Sydney, Omiliak - SpEd Classroom Aide

**G. Special Requests**

- a.

**SPECIAL PRESENTATION**

**Board to honor Mr. Massongill for his 12 years of service on the ILCS Board.**

**CLOSED SESSION**

Board to formally evaluate the Executive Director for the 2018-2019 school year.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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

\_\_\_\_\_  
Date