



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

12375 California Street

Yucaipa, CA 92399

May 26, 2020 @ 5pm in Lions' Den (cafeteria)

Teleconference: [Zoom link](#): Password: 1Vyv2a

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 (Chairman)
- C. Student Council Report and other student reports (Student Officer)
- D. Finance Committee [Report](#) (Gordon/Wolfe)
- E. Executive 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:** Administration recommends approval of the [employment handbook](#) with changes based on collaboration with PayChex. Paychex HR Specialist, Marilyn Allen, in attendance to answer questions. (Gordon)
- B. **DISCUSSION:** 1st draft of "return to site" [policies and protocols](#) to prevent the spread of pandemic illness at ILCS (Gordon)
- C. **PRESENTATION:** State budget and economic forecast [presentation](#) along with draft budgets for board review. (Gordon)
- D. **DISCUSSION/ACTION:** Administration seeks approval to develop and implement the [iSchool program](#) (distance learning) as part of our program options for the next school year. (Gordon).
- E. **ACTION/DISCUSSION:** Summer school discussion and action to determine if [online or site-based](#). (Admin)
- F. **ACTION:** Administration recommends the approval of a [5 year lease agreement](#) with Bryant Street Baptist Church. (Gordon)

RATIFICATIONS (none)

- A.

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. April 2020 Check Register: [April 2020 Check Register](#)
- B. April 27, 2020 [Board minutes](#)
- C. Approval of purchases/services/contracts/MOUs over \$10,000: Pearson Elevate Science Curriculum 5th-8th Grades Student Ed Segments 1 Year + Digital, \$12,348.05. [Class Leasing, \\$10,000 yearly lease](#) for 2 existing kindergarten modulars at BSC.
- D. Acceptance of donations
 - a. General Donations: None

- b. In-Kind Donations: None
- c. Fundraising Donations: None

E. New Hires

- a. Certificated
- b. Classified
 - i.

F. Resignations

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

G. Business Functions

- a.

H. Special Requests

- a.

CLOSED SESSION

none

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date