



## **INLAND LEADERS CHARTER SCHOOL**

Board of Directors Meeting

12375 California Street

Yucaipa, CA 92399

November 18, 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.*

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

- A. Pledge of Allegiance (Gordon)
- B. Roll Call (Stranger)
- C. Student Council Report
- D. Finance Committee Report (none)
- E. Executive Director's Report including the presentation of students with perfect state test scores

### **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:** The Teacher Advancement Committee recommends the approval of Jenn Bess and LaRae Gastel to be recognized as Master level teachers (Gordon)
- B. **PRESENTATION:** Garrett Holt to provide an overview of his technology programs and activities at ILCS (Holt)
- C. **PRESENTATION:** Presentation of state test scores (Osborn)
- D. **ACTION:** Administration recommends amendments/adoption of the comprehensive safety plan (Woodgrift)
- E. **ACTION:** Approve the 2020-2021 school year student enrollment estimates to be provided to the YCJUSD per the Prop 39 agreement (Gordon)
- F. **ACTION:** Board to review and approve the state audit performed by Clifton, Larson, Allen LLP (Gordon)
- G. **ACTION:** Policy revisions: Independent study as revised and reviewed by Young, Minney, & Corr LLP (Gordon)
- H. **DISCUSSION:** Student Contract Accountability Team discussion on enforcing expectations for students and families and possible Saturday School implementation (Osborn)

### **RATIFICATIONS**

- 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. Check Register- Oct 2019 Check Register
- B. October 21, 2019 Board minutes
- C. Approval of purchases/services/contracts/MOUs over \$10,000: None
- D. Acceptance of donations
  - a. General Donations: So Cal Emergency Medicine: \$200.00
  - b. In-Kind Donations: Lynn Baldi: A Piano Keyboard to be used in elective programs at BSC
- E. New Hires
  - a. Certificated
    - i.

- ii.
- b. Classified
  - i. Crystal VandePoppe, General Substitute
  - ii. Megan Wolfe, General Substitute

**F. Resignations**

- a. Certificated
  - i. Matt Ray, Certificated Sub
- b. Classified
  - i. Marion McGowan, General Substitute

**G. Business Functions**

- a. Transfer 1 million dollars from Bank of Hemet checking fund to Certificates of Deposit with OnPointe Financial to increase interest dividends.
- b. Approval of the Super-Coop Agreement with Goldstar that provides our food commodities as required by the Super-Coop.
- c. Renewal of the Line of Credit with Bank of Hemet (Resolution).
- d. Approval of Staff Christmas bonus as structured in the prior year.

**H. Special Requests**

- a.
- b.

**CLOSED SESSION**

none

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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

\_\_\_\_\_  
Date