



INLAND LEADERS CHARTER SCHOOL

Board of Directors Meeting

12375 California Street

Yucaipa, CA 92399

February 24, 2020 @ 6pm in Lions' Den (cafeteria)

Teleconference location at 13456 Bryant Street Yucaipa, CA 92399

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
- 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. **PRESENTATION:** Garrett Holt to provide an overview of his technology programs and activities at ILCS (Holt)
- B. **ACTION:** Approval of the 5 year facility use agreement with the YCJUSD. (Gordon)
- C. **ACTION:** Approve new school calendar for the 2020-2021 school year. (Gordon)
- D. **ACTION:** Administration recommends the adoption of an Independent Educational Evaluation (IEE) policy as recommended by El Dorado SELPA. (Perry)
- E. **ACTION:** The Administration recommends the adoption of a new tobacco/alcohol/drug policy. (Woodgrift)
- F. **ACTION:** Special consideration for staff TK students to enter TK as preference. (Gordon)
- G. **ACTION:** Approve immediate family (spouse or children) bereavement leave to be extended from 3 to 5 paid leave days. (Gordon)

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. January 2020 Check Register
- B. January 13, 2020 Board minutes
- C. Approval of purchases/services/contracts/MOUs over \$10,000: None
- D. Acceptance of donations
 - a. General Donations: Yucaipa Rotary Club: \$75.00
 - b. In-Kind Donations: None
 - c. Fundraising Donations: None
- E. New Hires
 - a. Certificated
 - i.
 - b. Classified

- i. Raquel Lopez, Student Coach

F. Resignations

- a. Certificated
 - i.
- b. Classified
 - i. Donna Jensen, Classroom Aide SpEd
 - ii.

G. Business Functions

- a.

H. Special Requests

- a. Approve special request of Jennifer Derksen to utilize her sick leave to attend her son's wedding on May 7th and 8th.

CLOSED SESSION

none

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date