



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street (BSC)

Yucaipa, CA 92399

December 7, 2020 @ 5pm Cubs' Den (BSC auditorium)

Teleconference: [Zoom link](#) Password: 173256

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

- A. Pledge of Allegiance (Gordon)**
- B. Roll Call (Gordon)**
- C. Student Council Report**
- D. Finance Committee Report (Casavan/Gordon)**
- E. Director's Report (Gordon)**

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. RESOLUTION:** Board [resolution](#) to honor Dr. Robert Stranger and his 14 years of service. (Gordon)
- B. ACTION:** Board nomination committee recommends the addition of Eli Gillespie, Paul Toomey, Jay Jimenez and David Massongill for the ballot to be sent to stakeholders for vote to fill ILCS Board vacancies.
- C. ACTION:** Administration recommends amendments of the Independent Study [Policy](#) due to the Pandemic and programmatic changes with Distance Learning. (Gordon)
- D. ACTION:** Administration recommends the approval of the [Parent Budget Overview](#) as required by the California Department of Education. (Gordon)
- E. ACTION:** Review and approval of the [annual audit](#) conducted by Clifton, Larson & Allen, Inc. (Gordon)
- F. ACTION:** Approval of 1st interim financials submitted to the local authorizer. (Gordon)
- G. ACTION:** Approval of the [estimated enrollment](#) numbers for the 2021-2022 school year to be submitted to the local authorizer. (Gordon)
- H. ACTION:** Finance committee recommends an end of the year "Thrive" [bonus](#) to show appreciation and recognition of staff for their efforts over the last months in dealing with the Pandemic in the workplace. Bonus structure details included in additional document provided. (Gordon)

TRAINING/WORKSHOP

The ILCS Board is provided with training or information in a workshop or session that does not involve any actionable items.

- A. Training:** Board will review new state and federal requirements that may impact charter school operations and governance. (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. October 2020 Check Register:** [Oct2020 Check Register](#)
- B. October 19, 2020** [Board minutes](#)

C. Approval of purchases/services/contracts/MOUs over \$10,000:

a.

D. Acceptance of donations:

a. **General Donations:** Blaze Pizza- \$500.00; Gina Mikkelson Brooks - \$150.00

E. New Hires

a. Certificated

- i. Krista Ambler, Temp Specialty Service Provider II
- ii. Jennifer Evans, Temp Associate Teacher
- iii. Corina Soukup, Temp Associate Teacher
- iv. Marissa Perez, Substitute Teacher

b. Classified

- i. Matthew Vidal, BSC Custodian
- ii. Angela Perez, Student Coach
- iii. Austin Shook, General Substitute

F. Resignations

a. Certificated

- i. Taylor Ellis, Substitute Teacher

b. Classified

- i. Kelly VanVelden, Student Coach
- ii. Mary Chitwood, Nutrition Worker II
- iii. Sarah Mahlstedt, Classroom Aide II(SpEd)
- iv. Rebekah Gray, Student Coach

G. Business Functions

- a. Approval of Hourly Range title [changes/updates](#) (no impact to budgets) with new positions included.
- b. Approval of USDA Super-Coop [agreement](#) for the 2021-2022 school year (renewal).

H. Special Requests

RATIFICATIONS

- A. Approval of leave without pay for Noor Lassad (Student Coach) to attend to a family emergency out of the country.

CLOSED SESSION

A.

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date