



## INLAND LEADERS CHARTER SCHOOL

Board of Directors Meeting

12375 California Street

Yucaipa, CA 92399

April 22, 2019 @ 5:00pm 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**

- A. Pledge of Allegiance (Gordon)
- B. Roll Call (Stranger)
- C. Student Council and other student reports (Officer of the Council)
- D. Director's Report, Classroom Highlights (Dawson), and Data Dashboard
- E. Finance Committee [Report](#) (Massongill)

### **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. **ACTION:** Board to approve the [instructional minutes](#) for the K-8 schedule to meet or exceed the state requirements. (Gordon)
- B. **PRESENTATION:** [Presentation](#) of the new state budget proposed by the Governor. (Gordon)
- C. **DISCUSSION:** School [policy](#) discussion regarding e-cigarettes and vaping in school. (Woodgrift/Osborn)
- D. **ACTION:** Administration recommends the increase in the "Novice" level payscale to meet minimum salary wage requirements of \$54,080 starting July 1, 2019. (Gordon/ Burson)
- E. **DISCUSSION/ACTION:** Board to discuss and possible action for [staff bonuses](#) for the 2018-2019 school year. (Gordon)
- F. **DISCUSSION/ACTION:** Board to determine classified salary scale adjustment to meet state requirements starting July 1, 2019. (Gordon)
- G. **DISCUSSION:** Board to receive updates on high school project and staffing considerations. (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. [February](#) and [March](#) 2019 check registers
- B. March 11, 2019 Board [minutes](#)
- C. **Approval of purchases/services/contracts over \$10,000: 2019-2020 School Year Renewal -- RENAISSANCE an Assessment and Practice Software for Accelerated Reader and Star Reading - Qty. 970 Students, \$12,129.50.**
- D. **Acceptance of donations**
  - a. General Donations: Jeff Cervantez Political Campaign Fund \$631.70 to the General Fund
  - b. General Donations: Inland Leaders Foundation from APEX Event - \$15,991.36
  - c. General Donations: Inland Leaders Foundation from 10% 2018-2019 Events - \$14,884.79

**E. New hires**

- a. Certificated
  - i.
- b. Classified
  - i. Alexandra Alvarez-Hale, Student Coach
  - ii. Jessica Ulibarri, Classified Sub

**F. Resignations**

- a. Certificated
  - i.
- b. Classified
  - i. Stephanie Sweeney, Student Coach
  - ii. Marion McGowan, Classroom Aide SpEd

**G. Special Requests**

- a.

**CLOSED SESSION**

none

**BOARD MEMBER COMMENTS/ NEXT MEETING DATE**

**ADJOURNMENT**

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Board Secretary

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Date