

INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting 13456 Bryant Street (BSC) Yucaipa, CA 92399 April 12, 2021 @ 5pm

Teleconference: **Zoom link**: Password: 541874

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 (student council member)
- D. Finance Committee Report (Casavan/Gordon)
- E. Administration 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. ACTION:** Approve submission of 2020 tax forms prepared by CLA. (Gordon)
- B. ACTION: Approval of the Pali outdoor education field trip for 5th and 8th grade students. (Gordon)
- C. ACTION: Approval of instructional minutes and schedules for students at ILCS. (Gordon)
- **D. ACTION:** Approval of the initial Federal Addendum for submission to the California Department of Education for Title Part A funds. (Gordon)
- **E. DISCUSSION:** Board to discuss the enrollment for the next school year in regards to class sizes and new enrollments. (Gordon)

TRAINING/WORKSHOP/PRESENTATION

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

A. WORKSHOP: Mr. Gordon to provide basic school finance information for Board Members as they prepare to adopt the school budget for the next year. (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. February 2021 Check Register
- B. February 22, 2021 Board minutes
- C. Approval of purchases/services/contracts/MOUs over \$10,000:
 - a. Pali Camp (see above)
- D. Acceptance of donations:
 - a. General Donations: Noneb. In-Kind Donations: Nonec. Fundraising Donations: None

E. New Hires

- a. Certificated
 - i. Gilberto Barba, Teacher Sub & Temp Associate Teacher
 - ii. Kassandra Parsons, Teacher Sub & Temp Associate Teacher
 - iii. Joshua Rosas, Teacher Sub & Temp Associate Teacher
 - iv. David Owens, Mental Health Counselor
- b. Classified
 - i. Aidan Hutcheson, Custodian Sub
 - ii. Jenny Barreto, Purchasing/Operations Clerk
 - iii. Debrah Brown, Child Nutrition Worker II

F. Resignations

- a. Certificated
 - i.
- b. Classified
 - i. Nicole Reingrover, General Sub
 - ii. Stephanie Brady, Office Clerk II

G. Business Functions

- a. Recommended approval of the <u>CL-500</u> from the California Commission on Teacher Credentialing.
- H. Special Requests

RATIFICATIONS

CLOSED SESSION

- A. Approval of the 2nd interim financial report submitted to the local district and county. (Gordon/ Burson)
- B. Stephanie Sweeney requested leave without pay as she has a planned out of state trip with her family to attend to family business. Dates of leave are from April 6 to April 12.

A.	
BOARD MEMBER COMMENTS	
<u>ADJOURNMENT</u>	
Board Secretary	Date