



INLAND LEADERS CHARTER SCHOOL

Board of Directors Meeting

12375 California Street

Yucaipa, CA 92399

May 28, 2019 @ 5pm 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.*

PROSPECTIVE BOARD NOMINEE INTERVIEWS @ 5:00 PM

Current ILCS Board members to meet and interview ILCS Board nominees

CLOSED SESSION @ 6:00 PM

Board to meet with families referred by the Student Contract Accountability Team in regards to attendance, behavior or other concerns.

OPEN SESSION @ 7:30 PM

- A. Pledge of Allegiance (Gordon)
- B. Roll Call (Stranger)
- C. Student Council Report (Officer of the Council)
- D. Finance Committee [Report](#) (Massongill)
- E. Executive Director 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/or action items listed in this section of the agenda.

- A. **PRESENTATIONS:** Board to hear presentations from Cathy Coate and Casey Woodgrift regarding the outcomes and impact from their specific roles.
- B. **DISCUSSION:** Board members to discuss field trip funding and current practices. (Gordon)
- C. **PRESENTATION:** Administration to provide a draft budget for the next school year and gather board guidance for the final expense plan. Final budget is required to be approved by July 1, 2019. (Gordon)
- D. **PUBLIC HEARING:** Board to open up a public session for any members of the public to respond to the Local Control Accountability Plan (LCAP) draft document. (Gordon/ Urrea)
- E. **DISCUSSION:** Board to discuss the direction of the high school project (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. April 2019 check [register](#)
- B. April 22, 2019 Board [minutes](#)
- C. **Approval of purchases/services/contracts/MOUs over \$10,000:**
 - Approval of [MOU](#) with the Center for Teacher Innovation for new teacher induction services estimated at \$11,000. Cost is variable based on the number of new teachers requiring induction support.
- D. **Acceptance of donations**
 - a. In-Kind:

- b. General:
- c. Non- Dollar A Day: American Road Trip: \$225.00 (School Fundraiser)

E. New hires

- a. Certificated
 - i.
- b. Classified
 - i.

F. Resignations

- a. Certificated
 - i.
- b. Classified
 - i. Weissenfels, Kaleigh - Classified Sub
 - ii. Lopez, Raquel - Classified Sub
 - iii. Ulibarri, Jessica - Classified Sub

G. Special Requests

- a.

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date