



INLAND LEADERS CHARTER SCHOOL

Board of Directors Meeting

13456 Bryant Street

Yucaipa, CA 92399

January 13, 2020 @ 6pm in Cubs' Den

Teleconference held at 12375 California 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 (Stranger)
- C. Student Council Report and other student reports
- D. Finance Committee Report (none)
- E. Executive Director's Report including the presentation of students with high growth on the state tests

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:** Approval to continue nurse services contract based on information and proposals provided. (Stranger)
- B. **DISCUSSION:** Discuss incentive structure performance pay for the site principal of the 3rd-8th grades. (Gordon)
- C. **ACTION:** Approve the revised Uniform Complaint Procedure as amended by legal counsel. (Gordon)
- D. **ACTION:** Approve the revised 504 policy as amended by legal counsel. (Gordon)

RATIFICATIONS

- A. **ACTION:** Approve the 1st interim finance report submitted to the local District on December 5, 2019. (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. **Check Register- November/ December:** [November 2019 Check Register](#); [December 2019 Check Register](#)
- B. **November 18, 2019 Board [minutes](#)**
- C. **Approval of purchases/services/contracts/MOUs over \$10,000: None**
- D. **Acceptance of donations**
 - a. General Donations: Inland Leaders Foundation - APEX Event \$19,792.73
 - b. In-Kind Donations: Ron Sams Lightspeed Technologies: Complete Redcat Access Package with 2 Flexmikes System receiver, amplifier, mounting hardware kit, microphone battery pack, lanyard, power supply, and power cables.
 - c. Fundraising Donations: American Road Trip - School Fundraiser \$1,065.00
- E. **New Hires**
 - a. Certificated
 - i. Le'Ray Spelman, Substitute Teacher
 - ii. Taylor Ellis, Substitute Teacher
 - b. Classified
 - i. Nicole Hardenbrook, General Sub

- ii. Noor Aljerese, General Sub

F. Resignations

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

G. Business Functions

- a.

H. Special Requests

- a. Approve the overnight field trip for 5th-grade students to Pali Outdoor Education Camp from March 9 through March 11.
- b. Approve the overnight field trip to Catalina for 7th-grade students from April 13 through April 15

CLOSED SESSION

none

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date