



## INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

**13456 Bryant Street (BSC)**

Yucaipa, CA 92399

September 14, 2020 @ 5pm in McKay Building

Teleconference: [Zoom link](#): Password: 553685

**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 @ 5:00 PM**

- A. Pledge of Allegiance (Gordon)**
- B. Roll Call (Chairman)**
- C. Student Council Report**
- D. Finance Committee Report (Casavan and Gordon)**
- E. Executive Director's 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 possibly take action on items listed in this section of the agenda.

- A. ACTION:** Board to amend student [school calendar](#) based on re-opening plans and to allow for staff to prepare for on-site instruction. (Gordon)
- B. PUBLIC HEARING/COMMENT:** Board will offer an opportunity for the public to comment on the drafted Local Continuity Attendance [Plan](#) to be approved by September 30, 2020.
- C. ACTION:** Administration recommends the approval of the [Unaudited Actuals](#) for the 2019-2020 school year submitted to the local district and county for review. (Gordon)
- D. ACTION:** Approval of the Re-Opening and Safety [Plan](#) approved by the County Department of Health (Gordon)

### **TRAINING SESSION FOR BOARD MEMBERS**

- A. [Brown Act](#)** and conflict of interest policy training session for board members (Gordon)

### **RATIFICATIONS**

- A. none**

### **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. July 2020 Check Register** [July 2020 Check Register](#)
- B. August 3, 2020 Board minutes**
- C. Approval of purchases/services/contracts/MOUs over \$10,000:**
  - a. BSC Student iPad Replacements w/AppleCare - Qty. 40, \$15,991.40.
  - b. CSC 6th-8th Gr. Dell Chromebook Replacements -- Qty. 320, \$92,118.40
  - c. CSC Kitchen Freezer, Turbo Air Three-Section - \$5717.74
- D. Acceptance of donations**
  - a. General Donations: None

- b. In-Kind Donations: None
- c. Fundraising Donations: None

**E. New Hires**

- a. Certificated
  - i.
- b. Classified
  - i. Harmony Ries, Health Assistant
  - ii. Noor Aljerese, Student Coach
  - iii. Melissa Sullivan, Student Coach
  - iv. Mellisa Luna, General Sub

**F. Resignations**

- a. Certificated
  - i. Teresa Guinto, Tutor
- b. Classified
  - i. Janica Jacques, Student Coach
  - ii. Kathleen Raney, General Sub

**G. Business Functions**

- a.

**H. Special Requests**

**CLOSED SESSION**

**A.**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date