



INLAND LEADERS CHARTER SCHOOL

Board of Directors Meeting

12375 California Street

Yucaipa, CA 92399

January 14, 2019 6:00pm 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 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 President 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:** Teacher Advancement Committee is recommending the advancement of Andrea Dennistoun into the Master's column and that her new compensation be retroactive to January 1, 2018. (Gordon)
- B. **DISCUSSION:** Board to discuss the progress of the high school charter petition project. (Gordon)
- C. **POLICY REVISIONS/ ACTION:** Administration is proposing [amendments to the Pillars Guide](#) to support the teacher evaluation and advancement process. (Principals/Director)
- D. **PRESENTATION/DISCUSSION:** Board to review facility plan concepts for the California Street projects along with costs associated. (Gordon)
- E. **DISCUSSION:** Board to discuss the vacant community member position and candidate process as guided by the [Board Bylaws](#). (Stranger)

RATIFICATIONS

- A. Enrollment projections for the 2019-2020 school year for submission to the local district. (Gordon)
- B. Amend "Business Clerk III" from range level 19 to now at 22.

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. November 2018 [check register](#)
- B. December 4, 2018 [Board minutes](#)
- C. Approval of purchases/services/contracts over \$10,000: None
- D. Acceptance of donations
 - a. In-Kind: Vons Cookie Donation
 - b. In-Kind: San Bernardino Valley College - 6 Microscopes
 - c. Non- Dollar A Day: Abide Coffee Roasters \$60.00

E. New hires

- a. Certificated
 - i.
- b. Classified
 - i. Julie Bolock - Business Clerk II
 - ii. Marcie Oxandaboure- Classroom Aide SpEd
 - iii. Raquel Lopez - Classified Sub

F. Resignations

- a. Certificated
 - i.
- b. Classified
 - i. Krystin Duran - Business Clerk
 - ii. Shannon Freeman - Yard Duty Sub

G. Special Requests

- a. Approval of the Sacramento Student Council trip to occur from January 22-24.

CLOSED SESSION

none

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date