



## INLAND LEADERS CHARTER SCHOOL

Board of Directors Meeting Minutes

12375 California Street

Yucaipa, CA 92399

October 21, 2019 @ 6pm 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 @ 6:00 PM**

- A. Pledge of Allegiance (Gordon) 6:00 pm
- B. Roll Call (Stranger) Mr. Casavan, Mrs. Mitchell, Dr. Stranger, Mr. Wolfe. All in attendance
- C. Student Council Report Claire Barnes the Student Council Secretary gave the report. These are the following sports stats: Cross Country has 51 runners and their record is 6/6. Volleyball has 12 players and is 8/14. Football has 30 players and is 8/12. The sports really bonds the students together. Middle School had its 1st dance and the theme was "Black and White". The dance raised about \$1000 which will go towards the Sacramento trip. Mr. Gordon let the Board know that Claire gave up a trip to fulfill her commitment to the dance. To boost school spirit and help students who want to make friends, there is a Wacky Wednesday activity at the ball wall. This last event was a mummy wrapping game. October 14th-18th was spirit week. Inland Leaders has introduced a new Leadership and unity building activity where the school is divided into 4 houses (Integrity, Caring, Citizenship, Perseverance). Each house wears their house shirts on Tuesdays which are different colors. Mr. Gordon asked if the middle school is excited and she said that they are not really so Mr. Gordon feels that there need to be ways to make it more exciting for them.
- D. Finance Committee [Report](#) (Gordon) Mr. Gordon went over the report. He apologized for not making it to the September meeting. Mr. Perry has brought in close to \$6000 for the speech program. The LCAP scores show ILCS at 90% proficient. The Inland Leaders teacher pay scale is closely comparable to the Yucaipa Calimesa Joint Unified School District. There will eventually need to be some changes made regarding the pay for novice teachers and professional teachers. Novice teachers make around \$55,000/year. Dr. Stranger asked how many novice teachers we have and the answer is 3. Mr. Wolfe asked if the adjustments will be similar to the ones made to the classified employees and Mr. Gordon responded yes.
- E. Executive Director's Report The student/discipline report is as follows: Over 1,000 students 1-student suspension, 1-major student incident, 0-expulsions, and 1-police report. Mr. Gordon went over the cash flow. Mr. Wolfe asked if Mr. Gordon feels like there will be a hindrance to getting the renewal due to the lower number of students in the district? Mr. Gordon doesn't see any. Mr. Gordon reviewed the investment report and secured investments. The Yucaipa Calimesa Joint Unified will have their next board meeting on Oct 22nd in which time, Inland Leaders will have many speakers for the renewal. On Nov. 12th, the YCJUSD will give their decision. Mr. Gordon has no concerns about meeting the district's criteria. At the next ILCS board meeting, awards will be handed out to the students who received perfect scores on their state standardized tests. Mr. Osborn was not at the board meeting due to him attending a WASC meeting. Mrs. Gastel and Mrs. Bess will be in the Masters Program. Mr. Gordon presented a spreadsheet with school programs that will be being evaluated. He encouraged the board to look it over and share any ideas with him. Some of the programs included 2nd session, electives, SPED inclusion and the Pillars program. There has been a flea issue in the 6th- grade portables. There have been several measures taken to get rid of the fleas such as working on ways to keep animals such as skunks and opossums out from under the buildings. The portables have also been sprayed. Dr. Stranger feels that it is time for new portables. Possibly talk to the District about working together to get new ones. YCJUSD is trying to get a new bond that involves lots of money for structural improvements. The new hallway cameras have been installed. Thank you to Mr. Jimmy Juarez for attending our California Shake Out Drill. There has been a new life scan procedure implemented which means that all outside contractors will go Success. WalkTober was fun. AB1505-State Credentials for teachers are due by 2020. AB1507- does not pertain to Inland Leaders. The test state test scores are out and for SB County ILCS is 5th in ELA @ 72.01% advanced and 2nd in Math @ 72.77% advanced. CECA is 13th in ELA. YCJUSD is @ 39 % in ELA and 40% in Math. The EL/Spanish speaking students at ILCS are outperforming the students in the district. Mr. Casavan wasn't sure if there had already been a message that went out about inviting parents to the renewal and Mr.

Gordon let him know that a Parent Square was sent out.

### **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. *None*

### **DISCUSSION/ACTION SESSION**

The Board will discuss and possibly take action on items listed in this section of the agenda.

- A. **ACTION:** Board to review nursing service proposals/costs (RFPs) for approval. (Stranger) *There have been no responses. Mr. Casavan asked why this is and Mr. Gordon said that part of it is the money and another part could just be that it is too far away. Mrs. Mitchell Motions to continue to review nursing service proposals/cost, 2nd-Mr. Casavan. Mr. Casavan-Yes Mrs. Mitchell-Yes Dr. Stranger-Yes Mr. Wolfe-Yes All Approved-Motion passed.*
- B. **PRESENTATION:** Summer school [presentation](#) by Mr. Luu. *Mr. Luu had a slideshow that was presented. Summer school is a total of 11 days 8:30-12:30. Summer school is geared towards T3 and T2 students and he would like to include students with poor attendance. Mr. Luu is looking into ways to improve the Summer School program. Dr. Stranger asked if there is a long waitlist and Mr. Luu informed him that we do not. Dr. Stranger suggested setting up things for parents to do with their students at home.*
- C. **ACTION:** Board to review and approve Proposition 39 facilities application to the YCJUSD. (Gordon) *The application expires on Oct. 30th. The new agreement and approval will all be done at the same time to retain the facility. A request to take 2% for only the students that attend the facility not for the overall number of students at both campuses. An email with the agreement can be sent to the Board with same agreement. No motion was required,*
- D. **ACTION:** Board to approve the Local Indicators for the [State Dashboard](#). (Gordon) *Mr. Wolfe motions to approve the Local Indicators for the State Dashboard. Mr. Casavan- 2nd Mr. Casavan-Yes, Mrs. Mitchell-Yes, Dr. Stranger-Yes Mr. Wolfe-Yes All Approved-Motion passed.*

### **RATIFICATIONS**

*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. Check Register- [August 2019 Check Register](#); [Sept 2019 Check Register](#)
- B. September 16, 2019 Board [minutes](#)
- C. Approval of purchases/services/contracts/MOUs over \$10,000: Huntsman - none.
- D. Acceptance of donations
  - a. General Donations: None
- E. New Hires
  - a. Certificated
    - i.
  - b. Classified
    - i.
- F. Resignations
  - a. Certificated
    - i.
  - b. Classified
    - i.
- G. Special Requests
  - a.  
*Mrs. Mitchell motions to approve the consent calendar A-G, 2nd-Mr. Wolfe Mr. Casavan-Yes, Mrs. Mitchell-Yes, Dr. Stranger-Yes, Mr. Wolfe-Yes All approved Motion Passed*

## **CLOSED SESSION**

### **BOARD MEMBER COMMENTS**

*Mr. Gordon talked about the changes for the Christmas party. The Christmas party is no longer paid for by ILCS. This year there will be a \$15 charge for each person which will pay about ½ the cost and Mr. Gordon will get donations for the remaining amount of about \$1500.*

*Mrs. Mitchell appreciates the clean up on Adams St. She would like to see clean up by the "Property of ILCS" sign or take it down. She enjoys being part of the Pillars Program. ILCS has excellent teachers.*

*Dr. Stranger thanks Mr. Gordon and the team for putting together the renewal.*

*Mr. Wolfe commented that if ILCS stays at the same location, he would like to see some of the budget go towards a sports facility. The students can get involved by selling raffle tickets at games, etc. Arrowhead Christian Academy loves enrolling ILCS students and so many of ILCS students attend there, he feels that we should look into ACA offering scholarships to students from ILCS.*

*Mr. Casavan thanked Mr. Woodgrift for having the cameras installed and for keeping him in on safety stuff.*

*The next meeting is scheduled for November 18, 2020 at 6:00 pm @ CSC- Lions' Den*

### **ADJOURNMENT** 7:21 pm

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Board Secretary

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Date