



INLAND LEADERS CHARTER SCHOOL

Board of Directors Meeting-Minutes

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) 6:00 pm
- B. Roll Call (Stranger) *Mr. Massongill, Mrs. Mitchell, Dr. Stranger, Mr. Wolfe All In attendance*
- C. Student Council and other student reports (Officer of the Council) *Brenna Lane (secretary) reported on the community meeting for ideas for ILCS merchandise such as socks, games, and homework planners. They also discussed having a drinking fountain in the quad. The trip to Sacramento is coming up where they will meet Assemblyman, Chad Mayes as well as other leaders.*
- D. Director's Report and data dashboard *Mr. Gordon presented the November financials showing 1035 students currently enrolled and solid financials.*
- E. Finance Committee Report (Massongill) *Mr. Massongill said that Mr. Gordon went over most of the information in his Directors' report. Our last year LCAP goals/actions were met. This is our last year for this cycle for our LCAP. The High School will be on its own LCAP renewal cycle.*

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. *None*

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 is retroactive to January 1, 2018. (Gordon) *Congratulations to Andrea Dennistoun for being entered into the Master's Column-Pillars Program. Mrs. Dennistoun spoke about how the interview created confidence in herself. ILCS now has Master teachers in 1st, 3rd, and 4th grade. Mr. Massongill Motions to approve the advancement of Andrea Dennistoun into the Master's column 2nd-Mrs. Mitchell. Mr. Massongill-Yes, Mrs. Mitchell-Yes, Dr. Stranger-Yes, Mr. Wolfe-Yes All approved 4/0*
- B. **DISCUSSION:** Board to discuss the progress of the high school charter petition project. (Gordon) *There is no date as to when we will have an answer from the District yet. The fire sprinkler quote for the high school has been received. Mr. Gordon is looking into having 1 to 1 devices for the high school students. Positions for the high school will be posted on EdJoin. Dr. Stranger informed the public on the process for district approval process works. The district will probably have some requests.*
- C. **POLICY REVISIONS/ ACTION ACTION:** Administration is proposing amendments to the Pillars Guide to support the teacher evaluation and advancement process. (Principals/Director) *Mr. Gordon went through all the changes. Mr. Massongill motioned to approve amendments to the Pillars Guide with the understanding page 26 will be rephrased. 2nd- Mrs. Mitchell. Mr. Massongill-Yes, Mrs. Mitchell-Yes, Dr. Stranger-Yes, Mr. Wolfe-Yes 4/0 all approved*
- D. **PRESENTATION/DISCUSSION:** Board to review facility plan concepts for the California Street projects along with costs associated. (Gordon) *American Sports Center presented the plans for the current California Street campus and plans for the facility across the street (if purchased). Also discussed the opportunity to allow the community to use the facilities. The district would have to approve the plans for CSC. Mr. Gordon is ready to start talking to the City and also look into grants to make the improvements to CSC.*
- E. **DISCUSSION:** Board to discuss the vacant community member position and candidate process as guided by the Board Bylaws. (Stranger) *Dr. Stranger announced that ILCS is looking for 1 more community board member. Mr. Wolfe recommended that we have 7 members but Mr. Massongill feels that 5 is enough. Mr. Gordon*

recommended that we have 1 high school board member added. Mr. Gordon will set up the process to have an election and the seat filled by July 1, 2019.

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 22-2.

Motion to approve the consent calendar/Ratifications: -Mr. Wolfe 2nd-Mrs. Mitchell. Mr. Massongill-Yes, Mrs. Mitchell-Yes, Dr. Stranger-Yes, Mr. Wolfe-Yes all approved 4/0

CLOSED SESSION

none

BOARD MEMBER COMMENTS:

Mr. Massongill is excited about the High School. Mrs. Mitchell feels that we should present our Pillars Program at the convention in March. She also recommended that we have the attorney who spoke at our YCJUSD board meeting, also speak for WASC. Dr. Stranger visited Entrepreneurship High School and was encouraged by it. He feels that Kevin Bailey would be a good consultant. Dr. Stranger is also working on ways to help with the electricity costs of the High School to help relieve some of the burdens. Mr. Wolfe suggested a solar covered parking lot. The next board meeting is set for Feb. 7, 2019, @ 6:00 to be held at CSC.

ADJOURNMENT : 7:56 p.m.

Board Secretary

Date