



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
13456 Bryant Street Street (BSC)
Yucaipa, CA 92399

December 6, 2021 @ 5pm
Teleconference: [Zoom link](#): Password: ILCSBOARD

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 (Osborn)**
- B. Roll Call (Jimenez)**
- C. Student Council Report (Student Council Members)**
- D. Finance Committee Report (none)**
- E. Administration Report: Employee recognitions (Gordon)**

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 approve the [expenditure plan](#) for the Educator Effectiveness grant. (Gordon)
- B. ACTION:** Board to amend the [TK enrollment policy](#) to align with the new universal TK regulations from the state (Urrea).
- C. ACTION:** Board to approve the 1st interim financial report required to be provided to the authorizer on or before December 15 of each school year.

TRAINING/WORKSHOP/PRESENTATION

The ILCS Board is provided with training or information in a workshop or session that does not involve any actionable items.

- A.

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. [November 2021 Check Register](#)**
- B. November 8, 2021 [Board Minutes](#)**
- C. Approval of purchases/services/contracts/MOUs over \$10,000:**
 - a. None
- D. Acceptance of donations:**
 - a. General Donations: Little Smiles Pediatric Dentistry \$81.00
 - b. In-Kind Donations: None
 - c. Fundraising Donations: None
- E. New Hires**
 - a. Certificated
 - i. Darla Partridge - Substitute Teacher

- b. Classified
 - i. Abigail Miller - Student Coach
 - ii. Katianne Livermore - Classroom Aide SpEd

F. Resignations

- a. Certificated
 - i. John Harris, Substitute Teacher
- b. Classified
 - i. Marcie Oxandaboure- Classroom Aide SpEd
 - ii. Melissa Sullivan - Office Clerk II
 - iii. Aspen Diercks-Counselor

G. Special Business Functions

- a. Allow for expensing \$17,817.60 for CSC flooring in the current fiscal year rather than depreciating the cost over future years.

H. Special Requests

RATIFICATIONS

A.

CLOSED SESSION

A.

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date