



**INLAND LEADERS CHARTER SCHOOLS**  
**Board of Directors Meeting**  
**13456 Bryant Street Street (BSC)**  
**Yucaipa, CA 92399**  
**November 14, 2022 @ 5pm**  
Teleconference: [Zoom link](#): Password: ILCBOARD

**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 (Woodgrift)**
- B. Roll Call (Jimenez)**
- C. Student Council Report (Student Council Members)**
- D. Finance Committee Report (Gordon/Casavan)**
- E. Administration Report and 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.

- A. General Public Participation**

**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 and accept the annual state [audit draft](#) for the 2021-2022 school year completed by *Clifton, Larson & Associates*. Report due to the authorizing district and County by December 15, 2022. (Gordon/Burson)
- B. DISCUSSION:** Review of the BSC [safety survey](#) and discussion regarding the results. Updates will also be provided by administration as to the retainment of a school resource officer. (Gordon)
- C. ACTION:** Administration recommends the approval of the 2023-2024 school year enrollment numbers to be submitted to the authorizer annually by January 1 as part of the Proposition 39 agreement. (Gordon)

**BOARD POLICY ADDITIONS/ AMENDMENTS**

- A. ACTION:**

**RESOLUTION:**

(none)

**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. Board training on conflict of interest, [Brown Act](#) and Government Code 1090.**

**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. [Sept.2022 Check Register](#); [Oct 2022 Check Register](#)**
- B. September 19, 2022 Board Minutes**

C. Approval of purchases/services/contracts/ MOUs over \$10,000: None

D. Acceptance of donations:

- a. General Donations: Allen Bogh: \$5,000.00
- b. In-Kind Donations: None
- c. Fundraising Donations: None

E. **New Hires**

- a. Certificated
  - i. Madison Spitzer, Substitute Teacher
- b. Classified
  - i. Anna Roberts, Classroom Aide-SpEd
  - ii. Hanah Centanni, Student Coach
  - iii. Kendall Bolock, General Substitute
  - iv. Arturo Martinez, General Substitute

F. **Resignations**

- a. Certificated
  - i. Dayanara Garcia, Spanish Teacher
- b. Classified
  - i. Siobhan Hamilton, General Sub
  - ii. Jonilee Blair, Classroom Aide-SpEd
  - iii. Elizabeth Kunz, General Sub

G. **Special Business Functions**

- a. Amend hourly payscale to align with minimum wage requirements and add the "Child Nutrition Services Manager" to the hourly payscale at range 25 and promote Justine Burdine to the position.
- b. Increase days of employee bereavement leave to a total of five days for employees as required through state Assembly Bill 1949.
- c. Approval of the 5th grade field trip to Pali Institute Outdoor Education Program in Running Springs, CA.
- d. Approval of the 7th grade field trip to Catalina Island Camps at the Catalina Environmental Leadership Program.

H. **Special Requests**

**RATIFICATIONS**

A. none

**CLOSED SESSION**

A. Conference with Real Property Negotiator

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

---

Board Secretary

---

Date