

INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting 12375 California St. Yucaipa, CA 92399 September 29, 2025 @ 5:00pm

Teleconference: **Zoom link**

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: 5:00 PM

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call to establish Quorum (Jimenez)
- **C.** Approval of Agenda (Jimenez)
- **D.** Director's report (Gordon)

PUBLIC PARTICIPATION SESSION

The public may address the Board at this time on any issue not on the agenda. 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 (Jimenez)

TRAINING/WORKSHOP/PRESENTATION

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

A. PRESENTATION: Summer School presentation (Burgess)

DISCUSSION/ACTION SESSION

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

- **A. ACTION:** Board will act to initiate a Board Nomination Committee to fill the vacant community board member position. (Jimenez)
- **B. ACTION:** Board approval to request an <u>Emergency CLAD</u> (Crosscultural, Language, and Academic Development) Authorization for Jennifer Zambrano. (Gordon)
- **C. ACTION:** Recommended to transfer 3.5 million dollars from the HCN Operational Checking account to the HCN Money Market Savings account in order to increase interest earned. (Gordon).

BOARD POLICY ADDITIONS/ AMENDMENTS

- **A.** Amendments to the Parent Engagement Policy for Title 1. (Gordon)
- **B.** Procurement Policy revisions to reflect the new Micro-Purchase threshold of \$50,000. (Gordon)

RESOLUTIONS

A. Self-Certification to Increase the Federal Micro-Purchase Threshold to 50,000. (Gordon)

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. July 21, 2025 Board Minutes / August 26, 2025 Board Minutes
- B. Check register: August 2025 Check Register
- C. Approval of purchases/services/contracts/ MOUs over \$10,000: None

D.	. Acceptance of donations:			
	a.	In-Kind Donations: None		
	b.	Fundraising Donations: None		
	C.	General Donation: None		

E. New Hires

- a. Certificated:
 - Molly Landon, Substitute Teacher i.

- ii. Shawna Amaro, Substitute Teacher
- iii. Mallory Naylor, Substitute Teacher
- Jennifer Whitney, Substitute Teacher iv.
- b. Classified:
 - Leydy Gonzalez, General Sub i.
 - Christy Cleghorn, Student Coach
 - Susan Zavala, General Sub iii.

F. Resignations

- a. Certificated:
 - i. Michael Ann Rearick, Teacher
- b. Classified:
 - i. Kaela Yribe, General Sub
- G. Special Business Functions

- H. Special Requests
 - a. Request for leave without pay for Sherri Whitlock from September 29, 2025 to -October 2, 2025 and November 3, 2025 to November 6, 2025.
 - b. Request for leave without pay for Claudia Thuilliez from October 14, 2025 to October 23, 2025.

RATIFICATIONS	RATIF	:ICAT	IONS
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A.

CLOSED SESSION

ADJOURNMENT

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BOARD MEMBER COMMENTS

SCHEDULING OF NEXT BOARD MEETING

Board Chair	 Date	