



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street Street (BSC)

Yucaipa, CA 92399

June 27 , 2022 @ 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 (Woodgrift)
- B. Roll Call (Jimenez)
- C. Student Council Report (Student Council Members)
- D. Finance Committee Report (Gordon/Casavan)
- E. Administration Report (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 accept the resignation of Aron Wolfe as an ILCS Board Member. (Jimenez)
- B. ACTION: Administration will present the budget for Board adoption for the 2022-2023 school year. (Gordon)
- C. ACTION: Board will hear public comments and approve the final LCAP document along with the local performance indicators. (Gordon/Urrea)
- D. ACTION: Universal Preschool/ TK Planning and Implementation Grant (UPK) plan. (Gordon)
- E. ACTION: Approval to amend and release the RFP for the Bryant Street Building project to add five new modulars. (Gordon)

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. ACTION: Administration recommends the amendments to the school dress code policy. (Woodgrift)
- B. ACTION: Administration recommends minor amendment to the Procurement Policy to designate the more restrictive and required state purchase threshold of \$99,100 for major purchases rather than the federal limit allowance. (Gordon)

RESOLUTION:

- A. Resolution recognizing the 30th anniversary of Charter Schools in California. (Gordon)

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. 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. [May 2022 Check Register](#)

- B. May 31, 2022 Board Minutes
- C. Approval of purchases/services/contracts/MOUs over \$10,000:
 - a. Renaissance Subscription Renewal: Accelerated Reader and Star Reading (970), \$12,923.50.
- D. **Acceptance of donations:**
 - a. General Donations: ILF: \$1,500.00 Teacher's Luncheon; ILF: \$16,000.00 Apex -Teacher's Supplies
 - b. In-Kind Donations: None
 - c. Fundraising Donations: None
- E. **New Hires**
 - a. Certificated
 - i. Jamie Haney, Middle School Science Teacher
 - b. Classified
 - i.
- F. **Resignations**
 - a. Certificated
 - i. Andrea Dennistoun, Teacher
 - ii. Victoria Melton, Education Specialist Intern
 - iii. Olivia Jester, Substitute Teacher
 - b. Classified
 - i. Jacqui Reseigh, Special Projects Clerk-Student Activities
 - ii. Madison Sullivan, Classroom Aide SpEd
 - iii. Harmony Ries, Health Assistant
 - iv. Elizabeth Kunz, Student Coach
 - v. Marcie Oxandaboure, Instructional Assistant Sub
- G. **Special Business Functions**
 - a. Super Co-op JPA agreement for food services.
 - b. Payment of the flooring project for June/July 2022 required as part of the lease agreement with Bryant Street Church to be expensed for one year rather than depreciated due to lease expiring in June of 2023.
- H. **Special Requests**
 - a. Mrs. Beaucaire is requesting leave for three days from 8-15-22 to 8-17-22. This will include 1 personal day and two days without pay.

RATIFICATIONS

A.

CLOSED SESSION

none

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date