

INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting 34784 Yucaipa Blvd Yucaipa, CA 92399 December 1, 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: 5:00pm

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call to establish Quorum (Jimenez)
- **C.** Approval of Agenda (Jimenez)
- D. Student Council Report
- **E.** 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 Chair will limit comment duration 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. No item

DISCUSSION/ACTION SESSION

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

- **A. ACTION:** Administration recommends the approval of the 2026-2027 school year <u>enrollment estimates</u> to be submitted to the local authorizer annually by January 1 of each year as part of the Proposition 39 agreement. (Gordon)
- **B. ACTION:** Approval of the yearly <u>state audit</u> for the 2024-2025 school year as completed by Christy White & Associates. (Gordon)
- **C. ACTION:** Recommendation by OnPoint Financial to re-invest current funds into money market accounts to earn a higher variable yield and to then use the money market account to purchase Certificates of Deposits (CDs) to lock in even higher rates, not to exceed \$250,000 per CD bank account. (Gordon)
- **D. ACTION:** Administration recommends the approval of the Student Support and Professional Development Grant <u>expenditure plan</u>. (Gordon).

BOARD POLICY ADDITIONS/ AMENDMENTS

A. No item

RESOLUTIONS

No items

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. Board Minutes: October 27, 2025
- B. Check register: October 2025 Check Register
- C. Approval of purchases/services/contracts/ MOUs over \$10,000:
 - a. Contract with Sunshine Cleaners for weekly services at the Yucaipa Blvd Campus at a rate of \$306 per visit.
 - b. Renaissance Learning deposit of 10% toward a new contract for the 2026-2027 to lock in a discounted rate.

D. Acceptance of donations:

- a. In-Kind Donations: Steven and Belinda Sandell's donation of the Serendipity venue for the staff Christmas party on December 4, 2025 valued at \$22,652. Tax donation letter to be provided.
- b. Fundraising Donations: Chipotle: \$709.11 -7th & 8th Gr Field Trip Fundraiser; Double Good Popcorn: \$5,700.50 7th& 8th Gr Field Trip Fundraiser.
- c. General Donation: None

E. New Hires

- a. Certificated
 - i. Regina Fernandes, Education Specialist Intern
 - ii. Christiana Mracek, Substitute Teacher
 - iii. Valerie Mares, Substitute Teacher
 - iv. Ryan Ramirez, Substitute Teacher
- b. Classified
 - i. Kari Prinz, Special Session Support
 - ii. Amy Clemans, Health Tech Substitute
 - iii. Melinda Billups, Health Tech Substitute
 - iv. Michelle Villanueva, Special Project Clerk Stu Activty Coord

F. Resignations

a. Certificated

i.

- b. Classified
 - i. Melissa Hernandez, Classroom Aide II-SpEd

G. Special Business Functions

a. Budgeted Christmas staff holiday appreciation card as a token of gratitude for the hard work this year for a total cost of \$10,500.

H. Special Requests

No items

RATIFICATIONS

CLOSED SESSION

A. none

BOARD MEMBER COMMENTS

SCHEDULING OF NEXT BOARD MEETING

Board Officer Signature	Date