



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
13456 Bryant Street (BSC)
Yucaipa, CA 92399
June 18, 2021 @ 4pm McKay Building
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.*

CLOSED SESSION: 3:15PM

- A. Meeting with a school family to discuss issues surrounding negative attendance.**

OPEN SESSION : 4:00PM

- A. Pledge of Allegiance (Gordon)**
- B. Roll Call (Gordon)**
- C. Student Council Report (Student Council Member)**
- D. Finance Committee Report (none)**
- 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.

DISCUSSION/ACTION SESSION

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

- A. ACTION: Approve the Local Control Accountability Plan (LCAP). (Urrea/Gordon)**
- B. ACTION: Approve the 2021-2022 overall school budget. (Gordon)**
- C. ACTION: Approve the Hybrid Program policies. (Woodgrift)**
- D. ACTION: Approve minor revisions to the "Dress for Success" program in address the length of hemlines as well as wearing hats. (Woodgrift)**
- E. ACTION: Approval to accept the proposal for liability insurance through Keenan & Associates starting July 1, 2021. (Gordon)**
- F. ACTION: Approval of the ILCS Homeless Education Policy. (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.

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 2021 Check Register](#)**
- B. May 24, 2021 Board [minutes](#)**
- C. Approval of purchases/services/contracts/MOUs over \$10,000:**
 - a. All Covered Interactive Flat Panel Display with Poly Studio Video Conferencing Devices (soundbar) and Stands for Hybrid Classrooms \$29,900.00 and Title 1 students.
 - b. Savvas Science Curriculum for 5th-7th grades: \$12,749.28.
 - c. Approval of new flooring for three classrooms at CSC for total install and material amount of \$17,817.60 by ServeU contractors to be accounted as an expense and not capitalized.

D. Acceptance of donations:

- a. **General Donations:** None
- b. **In-Kind Donations:** GB Technologies- Remote gate opener,enforcer receiver, channel transmitter, tied to existing hardware and magnetic lock.
- c. **Fundraising Donations:** Barak Family \$200.00 Service Project Kindness Bags; Horizon Vista/Yogurtland \$100.00 8th Grade Fundraiser

E. New Hires

- a. Certificated
 - i. Emily Heires, Teacher
 - ii. Kayley Urrea, SpEd Teacher
- b. Classified
 - i. Raquel Lopez, Student Coach

F. Resignations

- a. Certificated
 - i. Krista Ambler, Temp Specialty Service Provider
- b. Classified
 - i. Ruben Romero, SpEd Aide
 - ii. Stepahnie Sweeney, SpEd Aide
 - iii. Mellisa Luna, General Sub

G. Business Functions

- a. Approve the expense of new flooring at CSC of \$16,605 to be accounted as an expense for the current school year rather than a capitalized expense for future year costs.
- b. Amend start dates for certificated staff on the May 24, 2021 agenda under "New Hires" from August 1, 2021 to August 5, 2021.

H. Special Requests

none

RATIFICATIONS

- A. Approval of Simona Sirb to take four days of leave without pay from June 1st-4th, 2021 in addition to bereavement leave.

CLOSED SESSION

None

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date