



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
34784 Yucaipa Blvd (YBC Campus)
Yucaipa, CA 92399
January 29, 2024 @ 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: 5:00 PM

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call to establish Quorum (Jimenez)
- C. Approval of Agenda (Jimenez)
- D. Student Council Presentation (Student Council Members)
- E. Finance Committee report (Casavan/ Gordon)
- F. Director's 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 (Jimenez)

DISCUSSION/ACTION SESSION

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

- A. **ACTION:** ILCS Board to officially recognize and present the oath of office to parent member, Mike Casavan, elected to the Board of Directors. (Jimenez)
- B. **ACTION:** Reorganization of the Board to elect the Board Secretary, Treasurer, and President (Jimenez)
- C. **DISCUSSION/ACTION:** School Accountability Report Card [SARC](#) (Woodgrift)
- D. **DISCUSSION/ ACTION:** Comprehensive School Safety Plan Presentation and recommended action to approve revisions. (Woodgrift)
- E. **ACTION:** Proposition 28 Arts/Music Expenditure [Plan](#) (Gordon)
- F. **ACTION:** 2024-2025 academic [calendar](#). (Gordon)
- G. **ACTION:** Approval of Form [CL500](#) to declare a need for qualified educators. (Gordon)

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. TK admissions [policy amendment](#) to revise the process of matriculation into the kindergarten grade level for the 2024-2025 school year. (Urrea)

RESOLUTION:

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. **PRESENTATION/UPDATE:** Administration will present the [Mid-Year Update](#) of the Local Control Accountability Plan (LCAP) as required by the state by February 28, 2024.

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. December 11, 2023 Board [Minutes](#)
- B. Check registers: [Dec 2023 Check Register](#)
- C. Approval of purchases/services/contracts/ MOUs over \$10,000:
 - a. CELP (Catalina field trip) 2nd deposit in the amount of \$10,171.20
- D. Acceptance of donations:
 - a. General Donations: None
 - b. In-Kind Donations: None
 - c. Fundraising Donations: Cookie Corner \$160.00; Spirit Night 7th Gr; Chipotle \$818.71:

E. New Hires

- a. Certificated
 - i.
- b. Classified
 - i. Ruben Ramirez, Special Session Support
 - ii. Daisy Philips, Classroom Aide-SpEd
 - iii. Joy Sweis, Child Nutrition Service Worker I
 - iv. Vanndany Falefaga, Health Tech Sub LVN

F. Resignations

- a. Certificated
 - i.
- b. Classified
 - i. Vanndany Falefaga, Health Tech Sub LVN
 - ii. Anthony Rodriguez, Custodian I

G. Special Business Functions

- a.

Special Requests

- a. Employee requests for unpaid time off

RATIFICATIONS

- A.

CLOSED SESSION

- A. Real Property Negotiations (Gordon)
- B. Executive Director Evaluation (Jimenez)

BOARD MEMBER COMMENTS

SCHEDULING OF NEXT BOARD MEETING

ADJOURNMENT

Board Secretary

Date