



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
13456 Bryant Street
Yucaipa, CA 92399
December 11, 2023 @ 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. 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. **PRESENTATION/ ACTION:** Administration recommends the approval of the overnight Student Council field trip to Sacramento. Presentation by Student Council members. (Mrs. Gastel and Student Council members).
- B. **ACTION:** Administration recommends the approval of the 1st interim financial reports to be submitted to the authorizer and county office of education. (Gordon/Burson)
- C. **ACTION:** Administration recommends the approval of the 2024-2025 school year [enrollment numbers](#) to be submitted to the local authorizer annually by January 1 as part of the Proposition 39 agreement. (Gordon)
- D. **ACTION:** Board to review and accept the annual state audit draft for the 2022-2023 school year completed by *Clifton, Larson & Associates*. Report due to the authorizing district and County by December 15, 2023. (Gordon/Burson)
- E. **DISCUSSION/ACTION:** Recommendation by the ILCS Board Nomination Committee to place the following candidates on the ILCS Board Election Ballot: Mike Casavan, Susan Jetton (Jimenez)
- F. **DISCUSSION/ACTION:** ILCS Board to discuss and take possible action on the physical location of 2nd grade for the next school year. (Gordon/Urrea)

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. none

RESOLUTION:

- A. Board resolution regarding the cancellation of school and ELOP on February 23, 2023 due to extreme weather conditions in the local area. (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. PRESENTATION: Mr. Osborn will be presenting student achievement data for the 2022-2023 school year.

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. September 25, 2023 Board Minutes;
- B. Check registers: [Sept2023CheckRegister](#); [Oct2023CheckRegister](#); [Nov2023CheckRegister](#)
- C. Approval of purchases/services/contracts/ MOUs over \$10,000: None
- D. Acceptance of donations:
 - a. General Donations: **ILF \$14,108.00 APEX**
 - b. In-Kind Donations: **Lightspeed Technologies: Redcat with Flexmike, Sharemike which included an all-in-one classroom audio system.**
 - c. Fundraising Donations:

E. New Hires

- a. Certificated
 - i. Emily Tuot, Speech Language Pathologist
- b. Classified
 - i. Zulema Guzman Macias, Student Coach
 - ii. Dawna Dorcas-Werner, General Substitute
 - iii. Michelle Villanueva, Special Session Support
 - iv. Jessica Twaite, Special Session Support
 - v. Harley Burton, Classroom Aide-SpEd
 - vi. Timothy Talavera, Special Session Support
 - vii. Isaac Marron, Classroom Aide-SpEd

F. Resignations

- a. Certificated
 - i. Alyssa Green, Speech Language Pathologist
 - ii. Jennifer Mitchell, Substitute Teacher
- b. Classified
 - i. Mariah Burns, General Sub
 - ii. Alise Jennings, General Sub
 - iii. Katianna Livermore, Classroom Aide-SpEd
 - iv. Alicia Martinez, Classroom Aide-SpEd
 - v. Tianna Williams, Student Coach

G. Special Business Functions

- a. Approve [agreement](#) of Super Co-op JPA with San Mateo-Foster City School District as the Lead District to contract for USDA Foods and related services. (Gordon)

Special Requests

RATIFICATIONS

- A.

CLOSED SESSION

- A. Real Property Negotiations (Gordon)

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date

