



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street (BSC)

Yucaipa, CA 92399

October 19, 2020 @ 5pm in McKay Building

Teleconference: [Zoom link](#): Password: 031950

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.*

Prospective Board member interviews prior to the main session

The current ILCS Board will interview candidates who are interested in two vacant community member positions to be voted on by the ILCS stakeholders in December of 2020.

OPEN SESSION @ 6:00 PM

- A. Pledge of Allegiance (Gordon)
- B. Roll Call (Gordon)
- C. Student Council Report
- D. Finance Committee Report (none)
- E. Director's 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:** Board will accept the resignation of Dr. Robert Stranger as a member of the Board and recognize him for his years of service as a founder and advocate for ILCS. (Gordon)
- B. **ACTION:** Administration recommends an amended Independent Study [Policy](#) due to the Pandemic and programmatic changes with Distance Learning. (Osborn)

TRAINING/WORKSHOP

The ILCS Board is provided with training or information in a workshop or session that does not involve any actionable items.

- A. **TRAINING:** Board will be trained on Conflict of Interest policies and laws including the Political Reform Act, Corporations Code, Government Code Section 1090, and the appearance of impropriety.

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 2020 Check Register** [Sept 2020 Check Register](#)
- B. **September 21, 2020 Board** [minutes](#)
- C. **Approval of purchases/services/contracts/MOUs over \$10,000:**
 - a. Pro Series Restaurant Range 60" for CSC Kitchen \$11,400.20. Additional labor cost for installation, unknown at this time.
- D. **Acceptance of donations- None**
 - a. None

E. New Hires

- a. Certificated
 - i. Emily Heires, Substitute Teacher
- b. Classified
 - i.

F. Resignations

- a. Certificated
 - i. Sierra Hemphill, Substitute Teacher
- b. Classified
 - i.

G. Business Functions

H. Special Requests

RATIFICATIONS

CLOSED SESSION

A.

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date