



**INLAND LEADERS CHARTER SCHOOLS**

**Board of Directors Meeting**

**12375 California Street Street (CSC)**

**Yucaipa, CA 92399**

**May 31, 2022 @ 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.*

**CLOSED SESSION- 4:15 PM**

- A. Board to review and meet with students and their families referred from administration who have been unable to meet the terms of the ILCS parent/student agreements.

**OPEN SESSION- 5:00 PM**

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call (Jimenez)
- C. Student Council Report (Student Council Members)
- D. Administration 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
- B. Public Hearing for comments regarding the Local Control Accountability Plan (LCAP)

**DISCUSSION/ACTION SESSION**

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

- A. DISCUSSION: Board to discuss trauma response training and safety protocols. (Casavan)
- B. ACTION: Recommended revisions to the ESSER 3 expenditure plan. (Gordon).
- C. DISCUSSION: Overview of the draft Local Control Accountability Plan and continued public comment. (Gordon)
- D. ACTION: Recommended adoption of the employee handbook for the 2022-2023 school year developed in collaboration with Paychex. (Gordon)

**BOARD POLICY ADDITIONS/ AMENDMENTS**

- A. Recommended amendment to the suspension/expulsion policy to add language allowing a student to request homework who has been suspended two or more days (EC 47606.2). (Woodgrift)

**RESOLUTION:**

- A. Administration recommends the resolution to allocate the use of Education Protection Account (EPA) funds to be used for non-administration salaries and benefits. (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. BUDGET WORKSHOP: Board will review the proposed Governor's [budget](#) for the 2022-2023 school year and ILCS budget draft documents. Final budget to be approved and submitted to the charter authorizer prior to July 1, 2022.

**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. [April 2022 Check Register](#)
- B. April 25, 2022 Board Minutes
- C. Approval of purchases/services/contracts/MOUs over \$10,000:
  - 1. Savvas EnVision Math Grades 1-6, 2020 CC Student Ed 4-Yr Subscription + 4-Yr Digital - \$63,560.45
  - 2. Savvas ReadyGEN Grades 3-6, 2016 Student Pkg + Digital Courseware 6-Yr License - \$46,784.07
  - 3. Savvas CA Elevate Science Grades 5-6, 2020 CA Student Ed Segments 3-Yr Digital Courseware + 3-Yr License - \$12,253.35
- D. Acceptance of donations:
  - a. General Donations: **Simply Staging, LLC \$1,000.00 GOLD Night**
  - b. In-Kind Donations: None
  - c. Fundraising Donations: None
- E. **New Hires**
  - a. Certificated
    - i. Amanda Sensenig, Teacher
  - b. Classified
    - i. Marcie Oxandaboure, Instructional Assistant Sub
- F. **Resignations**
  - a. Certificated
    - i. Kassandra Morales, Teacher Sub
    - ii. Briana Yates, Middle School Teacher
    - iii. Amy Martin, Teacher
    - iv. Monica Phillips, SpEd Teacher
  - b. Classified
    - i.
- G. **Special Business Functions**
  - a. Super Co-op JPA agreement with the San-Mateo Foster City School District for the 2022-2023 school year.
  - b. Approve increase for the School Registered Nurse contract through the end of the school year to increase it in the amount of \$8,000 dollars which is the estimated amount over the initial contract.
- H. **Special Requests**
  - a. Mrs. Beaucaire is requesting leave for three days from 8-15-22 to 8-17-22. This will include 1 personal day and two days without pay.

#### **RATIFICATIONS**

- A. none

#### **BOARD MEMBER COMMENTS**

#### **ADJOURNMENT**

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Board Secretary

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Date