



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting
13456 Bryant Street (BSC)

Yucaipa, CA 92399

February 22, 2021 @ 5pm Cubs' Den (BSC auditorium)

Teleconference: [Zoom link](#): Password: 425318

Vision: *The vision of 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 5:04 pm

A. Pledge of Allegiance (Gordon)

B. Roll Call (Gordon) All present

C. Student Council Report (student council member)

McKenzy Wagner, Secretary of ILCS Student council, and Paige Audet, V.P, presented, Via Zoom.

The student council is in the final quarter of the Rocket League, grades TK-8. They have had a great turnout. About 50-60 people signed up. Because they are in the Quarter Finals, there are no winners yet, but they are having a great time.

Middle School is back on campus one day a week. They feel it is more engaging than zoom. The presenters showed pictures of the classroom activities.

Friendship grams are on sale. Bracelets are \$1 each. Selling Tuesdays and Thursdays.

The monthly newsletter this week featured Mrs. Loomis and Mr. Woodgriff.

D. Finance Committee Report (Casavan/Gordon).

Mr. Gordon reported the last finance committee meeting was only 30 minutes. Tracy did a fantastic job making sure that financials were ready and that 99% of the financials for January were complete. The back office has been very efficient. Lots of reporting due this time of year. We are right on track for budgets and don't see any issues with spending or revenues. Casavan had no comment regarding the report.

E. Administration Report (Gordon).

Mr. Gordon deferred to Mr. Osborn to provide some site information. Middle school started back at campus one day a week. The teachers and students are very happy to be back. They are doing a lot of hands on stuff like Stem Lab and Mr. Barre said that his class is so much more efficient not having to use the computers. As of 2/22/21, grades 3 - 6 were invited back 4 days a week. Of the almost 400 students, 12% decided to stay on DL, 9% chose to continue with the 2 days a week and 79% chose to return 4 days a week. A circle graph was presented.

Member Wolfe asked if we will have a Zoom option next year. He asked if zoomers were excelling in Zoom or suffering. How many prefer Zoom? Are they doing well? Mr. Gordon said that the state scores will help to determine the success of the program and the school is pursuing the Distance Learning (DL) option for next school year for students who would rather continue working from home.

Some data demonstrates that Middle School didn't show growth with DL while other grades that were on DL showed the same growth as the previous 2 years. Mr. Gordon likes the idea of school choice and would like to offer options that would benefit the student. Plans are being made for families who aren't ready to return when we return to normal and what to offer. Mr. Gordon would love to be able to start back to normal ASAP with county health guidelines in place.

Bonnie Mitchell asked if any change in attitude has been noticed in the kids who are getting good grades with DL.

Ames Avarelle, 4th grade was honored at the Board Meeting for winning the Spelling Bee. A picture with the Board

members was taken (covid style) for the yearbook.

Mr. Gordon showed clips from the talent show. There was a great turnout that exceeded expectations.

Lottery: There were over 725 in the lottery. Of those, 50 were online participants. The list was posted online this year.

Monthly covid testing at ILCS. There have been 2 tests so far. 80 to 100 people have been tested. Vaccinations began for staff. Plans are being made for possible employees taking leave due to side effects.

Summer school plans. There will be a meeting on 3/1/21 looking into possible options. There will be a new summer school principal and 2 groups of students. 1.) students that want to attend 2.) students that need the support.

Teacher interviews are going well. There is a great line up.

US Davis CPRT. Helping autistic students. Steve Perry, along with some staff are setting up a pilot program.

The 8th grade graduation is being planned. It will be at Yucaipa Performing Arts Center.

2021-2021 School Year: Hoping to completely open. Working with the County Health Department. Working on having a plan in place.

Property on California St. behind Bryant St. Campus: Waiting on approval of plans. Wondering how to not confuse people with another campus on California St. Dr. Urrea suggested calling it the Bob Stranger Campus.

WASC. ILCS at mid point for 6 year approval. Working on a progress report.

Data Dashboard: 956 students. ADA 997. No suspensions, No Health or safety issues. Eleven students were positive for covid in January. Forty-one students total all year. Cash Flow: Strong. Mr. Gordon showed the cash flow statement and balance sheet, budget vs. actual. Expenses are in line with last year.

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.

No members of the public requested participation.

DISCUSSION/ACTION SESSION

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

- A. ACTION:** Pillars committee recommends [amendments](#) to the Pillars Guide. (Gordon)
Discussion: Changed teacher advancement from December to March/April. Advancement (NOT TAC) compensation will start the next school year, not the next pay cycle. Teachers must work at ILCS for 5 years NOT 2. Teachers may apply for the TAC process after completion of 5th year. Mr. Gordon showed a slide of the teacher pay scale. **ACTION:** Mitchell motioned and Gillespie seconded. All approved.
- B. ACTION:** Safety committee recommends the approval of the comprehensive school safety plan ([CSC](#) & [BSC](#)) as required by the California Department of Education. (Woodgrift).
Discussion: Presented a slide show for the 20-21 safety plan. Plans available in the office for review. It will not be available online for safety reasons. **ACTION:** Casavan motioned to approve, Jimenez seconded. All approved.
- C. ACTION:** Approve the 2021-2022 school [calendar](#). (Gordon).
Discussion: Calendar 181 days 8/12/21-6/8/22. Green highlights are teacher days. Red highlights are school closed days. **ACTION:** Jimenez motioned to approve. Mitchell seconded. All approved.
- D. ACTION:** Approve El Dorado SELPA [Local Plan Section B](#), Certification 4, and Participation [Agreement](#). (Perry).
Discussion: There are 2 sections to be approved. Perry presented Local Plan Section B. Describes the relationship Selpa has with the state. Document written by Selpa. **ACTION:** Casavan Motioned to approve local Plan Section B. Gillespie seconded. ALL Approved. Wolfe Motioned to approve the participation agreement. Mitchell seconded. All approved.

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:** CARES Act Expenditure Report (Burson). ILCS received money from the State and Federal Government. Tracy Burson Presented: The LLMF (Learning Loss Mitigation Fund) is to be spent in 5 areas:
- 1) Learning Loss
 - 2) Extend instructional school year
 - 3) Additional academic services
 - 4) Integrated pupil support
 - 5) Health and Safety

To help explain how the funds were distributed, Burson presented it as in 3 buckets:

- 1) CAIRS Act Coronavirus Relief Fund (CRF) deadline to spend funds was December 30, 2020. Met deadline.
- 2) General Fund/P98. Deadline to spend funds is June 30, 2021.
- 3) Governor's Emergency Education Relief fund (GEER). Deadline September 2022.

All of this was presented on detailed spreadsheets and available upon request.

- B. WORKSHOP:** LCAP and strategic planning session for goal setting and Board priorities. (Gordon). ILCS Overall strategic planning for the future.
Mr. Gordon presented. Thrive in 25 is a 5 year vision/3 year plan. Parents and staff were asked to characterize in simple words what they'd like to see and the goals are, Innovate, Accelerate, Cultivate. Presentation available upon request.

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. *Items A through F: Casavan motioned to approve (all items). Mitchell seconded. All approved*

- A.** January 2021 Check Register: [January 2021 Check Register](#)
- B.** January 19, 2021 Board [minutes](#)
- C. Approval of purchases/services/contracts/MOUs over \$10,000:**
none
- D. Acceptance of donations:**
- a. General Donations: *None*
 - b. In-Kind Donations: *None*
 - c. Fundraising Donations: *None*
- E. New Hires**
- a. Certificated
 - i.
 - b. Classified
 - i.
- F. Resignations**
- a. Certificated
 - i.
 - b. Classified
 - i. Aimee Richards, Purchasing Clerk
 - ii. Sarah Perry, Behavioral Health Specialist
 - iii. Stephanie Brady, Office Clerk
 - iv. Matt Vidal, Custodian I and Temp Child Nutrition Worker I
- G. Business Functions**
none
- H. Special Requests**
none

RATIFICATIONS

none

CLOSED SESSION

A. none

BOARD MEMBER COMMENTS

Casavan: Thanked everyone who presented.

Wolfe: Thanked everyone who presented.

Jimenez: Congratulations Ames for the Spelling Bee again. Great job on Talent Show Mrs. Reseigh. Great Job Mrs. Burson and great job on LCAP and charter renewal.

Gillespie: Kids are in good hands. No concerns.

ADJOURNMENT 7:04PM. Next meeting is tentatively scheduled for April 5th in the McKay Building.

Board Secretary

Date