



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street (BSC)

Yucaipa, CA 92399

April 12, 2021 @ 5pm

Teleconference: [Zoom link](#): Password: 541874

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 5:05 pm

A. Pledge of Allegiance (Gordon)

B. Roll Call (Gordon) *Jay Jimenez, Bonnie Mitchell, Eli Gillespie, Aron Wolfe (arrived at 5:11). Casavan joined Via Zoom at 5:15pm*

C. Student Council [Report](#) (student council member) *The Student council made a video for the Board. Middle School is back in Session 4 days a week. It was Spirit week, they showed pictures and they reported that the Pledge of allegiance is now in the morning announcements. The student council also congratulated the Girl's Cross Country team for getting 1st and the Boy's Cross Country team for getting 2nd place. The Board asked Jacqui if there was anything else to report. She didn't need to add anything.*

D. Finance Committee [Report](#) (Casavan/Gordon) *The Finance committee met on Friday, April 9th. The year to date looks good. The financials were provided by Tracy Burson. 21-22 LACP responses were reviewed. Mr. Gordon shared the results. It showed that the majority are highly satisfied with the programs. This year, family benefits were paused. The Finance committee recommended that ILCS go back to offering full family benefits. There were some changes to the Pillars pay scale. Tracy Burson suggested that they round the pay scale. ILCS is going to meet the minimum wage adjustment 6 months early, starting in July 2021 instead of January 2022. The Board is starting their nomination for future board members. Both Aron Wolfe and Bonnie Mitchell are up for reelection.*

E. Administration Report (Gordon) *Students are back at school 4 days a week and distance learning on Fridays. Staff had a fantastic Innovation day on April 5th. The nomination committee is coming up. A. Wolfe and B. Mitchell are up for reelection. Going through the process of narrowing down nominations. The Board will decide who will go on the ballot and narrow it down to 3. Mr. Gordon and Mr. Woodgriff are working on a hybrid structure for next year. There may be 1 teacher per grade that would Distance Learn. Middle School teachers would work with Hybrid students during their prep period. Grades 4th through 6th would have students in class and hybrid students on certain days of the week. Decisions are still being made for grades TK through 3rd.*

Mr. Gordon is going over bids for the expansion of the Bryant Street/California street campus.

Mr. Gordon showed March student numbers on the Dashboard. In March there were 954 students. 88 are DL students. There were no safety incidents. There was 1 covid student in March and 1 class closure. Financials as of 2/28- Cash Flow was presented on Dashboard. ILCS is cash positive. Balance sheet looks strong. Budget is approximately 10 million a year. On track with expenses.

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. *Mr. Osborn spoke at the public participation. He presented a pie chart of all student attendees since Middle school is back 4 days a week. 98% population is back 4 days a week. 2% are back 2 days a week. In May everyone will come back for state testing.*

DISCUSSION/ACTION SESSION

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

- A. **ACTION:** Approve submission of 2020 [tax forms](#) prepared by CLA. (Gordon)
A. Wolfe motioned to approve. Gillespie seconded. All approved. Unanimous

- B. **ACTION:** Approval of the Pali outdoor education field trip for 5th and 8th grade students. (Gordon)
5th grade raised \$19,034.44 and is requesting \$10,022.95
8th grade raised \$22,774.86 and is requesting \$790.14
Mitchell motioned to approve. Gillespie seconded. All approved. Unanimous.
- C. **ACTION:** Approval of instructional minutes and schedules for students at ILCS. (Gordon)
Mitchell motioned to approve. Jimenez seconded. All approved. Unanimous.
- D. **ACTION:** Approval of the initial Federal Addendum for submission to the California Department of Education for Title Part A funds. (Gordon)
A. Wolfe motioned to approve. Jimenez seconded. All approved. Unanimous.
- E. **DISCUSSION:** Board to discuss the enrollment for the next school year in regards to class sizes and new enrollments. (Gordon) *2020-2021 has a reduced number of students. As students dropped, the spots were not filled. Do we go back to full class size next year? Mr. Gordon would like to stay at a small size until we have more information in June. Possibility of taking in more students with the agreement that they'd go back to distance learning if needed. Jimenez agrees that ILCS wait until June to decide. Joshua Osborn thinks that 25 is a comfortable amount for CSC. This is not the case for BSC yet as the actual classrooms at BSC are not as big. New modular will be ready at BSC in August. That may help with enrolling more students in each class possibly bring the number back up to 24. Aron Wolfe asked if adding the DL/hybrid kids to classes a couple days a week would increase the 25 student class room. Joshua Osborn's reply was yes. Jay mentioned that if the state allows ILCS to reopen to full capacity, DL won't be allowed. Mr. Gordon said it would not be DL then, it would be an independent Study program with more access to class and Zooming. Aron Wolfe does not want class size increased over 25 students with the addition of hybrid or I/S. Wolfe requested a financial breakdown, showing the difference between 26 students and 24 students in a class. Mr. Gordon estimated it as \$308,000 for the year.*

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. **WORKSHOP:** Mr. Gordon to provide basic school finance information for Board Members as they prepare to adopt the school budget for the next year. (Gordon) *Tabled by Mr. Gordon a video will be provided.*

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. February 2021 Check Register
- B. February 22, 2021 Board minutes
- C. **Approval of purchases/services/contracts/MOUs over \$10,000:**
- a. Pali Camp (see above)
- D. **Acceptance of donations:**
- a. **General Donations:** None
 - b. **In-Kind Donations:** None
 - c. **Fundraising Donations:** None
- E. **New Hires**
- a. Certificated
 - i. Gilberto Barba, Teacher Sub & Temp Associate Teacher
 - ii. Kassandra Parsons, Teacher Sub & Temp Associate Teacher
 - iii. Joshua Rosas, Teacher Sub & Temp Associate Teacher
 - iv. David Owens, Mental Health Counselor
 - b. Classified
 - i. Aidan Hutcheson, Custodian Sub
 - ii. Jenny Barreto, Purchasing/Operations Clerk
 - iii. Debrah Brown, Child Nutrition Worker II
- F. **Resignations**
- a. Certificated
 - i.
 - b. Classified
 - i. Nicole Reingrover, General Sub

ii. Stephanie Brady, Office Clerk II

G. Business Functions

a. Recommended approval of the CL-500 from the California Commission on Teacher Credentialing.

H. Special Requests

Items A through H One Motion. J. Jimenez motioned to approve. Mitchell seconded. All approved. Unanimous

RATIFICATIONS

A. Approval of the 2nd interim financial report submitted to the local district and county. (Gordon/ Burson).

Mr. Gordon showed the financials. There were no issues.

J. Jimenez moved to approve. Wolfe seconded the motion. All approved Unanimous.

B. Stephanie Sweeney requested leave without pay as she has a planned out of state trip with her family to attend to family business. Dates of leave are from April 6 to April 12.

Mitchell motioned to approve. Gillespie seconded. All approved. Unanimous.

CLOSED SESSION

A.

BOARD MEMBER COMMENTS

Casavan: Thank you for a job well done.

Gillespie likes the idea of growth.

Jimenez is excited that middle school is back

Mitchell is excited about field trips and thinks that school is doing a great job and is excited to start the new year as normal as possible.

Wolfe is happy that sports are back for the students. He asked about the awards at the end of the year and if the kids would be able to participate in person. Josh replied that he thinks it is possible if outside. Parents can view from farther out in the field or Via Zoom. No perfect attendance.

ADJOURNMENT 7:13 PM. Next meeting 5/24/21


Board Secretary

5-24-21
Date