



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Minutes
13456 Bryant Street Street (BSC)
Yucaipa, CA 92399
December 6, 2021 @ 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 5:01 PM

A. Pledge of Allegiance (Osborn) 5:01 PM

B. Roll Call (Jimenez)

Bonnie Mitchell, Eli Gillespie, Dr. Jay Jimenez, Mike Casavan on Zoom at 5:10, Aron Wolfe not present.

C. Student Council Report (Student Council Members)

Mike Gordon presents the video for Student Council; baseball and softball won their first game. Josh Barre is creating a website to help the students share their thoughts and questions to parents, staff and other student council members; this website will launch in the newsletter when it is ready.

D. Finance Committee Report (none)

E. Administration Report: Employee recognitions (Gordon)

Mike Gordon stands to speak to let everyone know that Jacqui Reseigh will be leaving ILCS; she has been with this school for ten years and has done an exceptional job. She has always gone above and beyond what is asked of her and proceeds to do so with such grace. She will be extremely missed, as Mike Gordon expresses how sad he truly is that she is leaving. Jacqui stands with the board members in the front of the room as they hand her a certificate and a card signed by the board members with a little gift inside; all of the board members including Mike Gordon stand with Jacqui as they take a picture with her. Mike Gordon informs us that Jacqui will still be part of ILCS by creating the Yearbook and supervising the Student Council. Mike Gordon goes over the Dashboard; we are down a couple of students from enrollment. We have no police reports or class suspensions, but we have had eleven student Covid cases and one staff case without any closures. Mrs. Neufeld was not present at the last board meeting when they announced the winner for the best classroom environment award, so she stands to take a picture with the board members; they hand her a t-shirt and card. They give their biggest appreciation to her for making the classroom one where a student enjoys coming everyday. Dr. Jimenez asks if maybe they could do a wall of plaques for these types of awards; Mike replies that maybe it is something they can look into. Closed session at 5:17 PM.

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.

Parents expressed how sad they are to hear that Jacqui will be leaving ILCS; this family has been with our school for six years and wants to do everything she can for her student(s). A parent presented the board members with a document stating there was a lawsuit taking place; that lawsuit is called, "Let Them Breathe." They requested the board members to review this lawsuit and share their concerns or thoughts. They are policing Private and Charter Schools for not wearing masks and stating that if they do not wear them they will be sent home; this can not be done, especially for Independent study students. If they can not enforce masks for Independent Study students, they can not take away teacher credentials. Their student came home from school after a few difficult days with the mask policy; with all students some days are easier than others. This parent has tried to call the Department Of Health three times and could not get through to anyone; she will continue to try. Another parent is asking the Board if there can be any wiggle room with the mask policy, due to seeing how difficult it has been on their student(s). This parent also comes to volunteer in the classroom from time to time; when they get to the school they are aware they have to check if the parent has been tested or not. They are curious what these results show for our school and how it makes a difference in volunteering and would like the board members to rethink why the vaccinated do not have to be tested and the un-vaccinated have to be tested weekly. Closed session at 5:26 PM.

DISCUSSION/ACTION SESSION

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

A. ACTION: Board to approve the [expenditure plan](#) for the Educator Effectiveness grant. (Gordon)

Mike Gordon goes over the numbers for the Expenditure Plan; this plan does need to be approved for this month but does not need to be approved by the county. Bonnie Mitchell asks about the amounts given and if they are not used for that certain category, can the money be directed to a different category. Mike Gordon stated that we would be able to do so, only if the amount for that certain category is stated and amended at the next board meeting. Motion to approve, Bonnie Mitchell. Second, Eli Gillespie. Vote; Bonnie Mitchell, yes. Eli Gillespie, yes. Dr. Jay Jimenez, yes. Mike Casavan, yes. Closed Sessions at 5:31.

B. ACTION: Board to amend the [TK enrollment policy](#) to align with the new universal TK regulations from the state (Urrea).

Mike Gordon goes over the new date of entry for Transitional Kindergarten; they have extended the date from December 2nd to February 1st. They must be turning five years of age from July 1st to February 1st of that school year that they have entered TK. Motion to approve, Bonnie Mitchell. Second, Eli Gillespie. Vote; Bonnie Mitchell, yes. Eli Gillespie, yes. Dr. Jay Jimenez, yes. Mike Casavan, yes. Closed at 5:33 PM.

C. ACTION: Board to approve the 1st interim financial report required to be provided to the authorizer on or before December 15 of each school year.

Tracy Burson, tirelessly, works through these numbers and dates to get this information to the district before the due date; Mike gives a big thank you to Tracy for her hard work. Mike Gordon goes over the attendance and how low it is; we are down 5% from past years, due to Covid sickness and staff or students needing to stay home. The District and County will be reviewing our numbers to be sure we are on the right track. Motion to approve, Mike Casavan. Second, Eli Gillespie. Vote; Bonnie Mitchell, yes. Eli Gillespie, yes. Dr. Jay Jimenez, yes. Mike Casavan, yes. Closed session at 5:40 PM.

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. None.

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.

Motion to approve, Eli Gillespie. Second, Mike Casavan. Vote; Bonnie Mitchell, yes. Eli Gillespie, yes. Dr. Jay Jimenez, yes. Mike Casavan, yes. Closed at 5:42 PM.

A. [November 2021 Check Register](#)

B. November 8, 2021 [Board Minutes](#)

C. Approval of purchases/services/contracts/MOUs over \$10,000:

- a. None

D. Acceptance of donations:

- a. General Donations: Little Smiles Pediatric Dentistry \$81.00
b. In-Kind Donations: None
c. Fundraising Donations: None

E. New Hires

- a. Certificated
i. Darla Partridge - Substitute Teacher

b. Classified
i. Abigail Miller - Student Coach
ii. Katianna Livermore - Classroom Aide SpEd

F. Resignations

- a. Certificated

- i. John Harris, Substitute Teacher
- b. Classified
 - i. Marcie Oxandaboure- Classroom Aide SpEd
 - ii. Melissa Sullivan - Office Clerk II
 - iii. Aspen Diercks-Counselor

G. Special Business Functions

- a. Allow for expensing \$17,817.60 for CSC flooring in the current fiscal year rather than depreciating the cost over future years.

H. Special Requests

RATIFICATIONS

A.

CLOSED SESSION

A.

BOARD MEMBER COMMENTS

Bonnie Mitchell expresses that this meeting was very difficult for her; she will miss the two people who are resigning this year very much. She gives thanks to the parents for the information that was given to the board members.

Eli Gillespie is very appreciative to the parents for providing the information given to them, and sharing it with ILCS board members. It was very nice to see the student council video provided, and how happy the students are just being together.

Mike Casavan gives thanks to everyone who showed up for this board meeting and all of the important information; they will have the legal council look over what was given and make this a priority after Christmas break.

Dr. Jay Jimenez gives thanks to the parents and the very important information that was given to the board, and expresses how much he appreciates and will miss Jacqui's hard work and dedication to ILCS. Jay wishes Melissa Sullivan good luck with her future endeavors, and wishes everyone a very Merry Christmas and a Happy New Year.

ADJOURNMENT

Motion to approve, Bonnie Mitchell. Second, Eli Gillespie. Vote; Bonnie Mitchell, yes. Eli Gillespie, yes. Dr. Jay Jimenez, yes. Mike Casavan, yes. Closed meeting at 5:48 PM.

Board Secretary

Date