



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting
12375 California Street (CSC)
Yucaipa, CA 92399

August 31, 2021 @ 5pm Lions' Den (CSC auditorium)
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

- A. Pledge of Allegiance (Gordon)
- B. Roll Call (Jimenez)
- C. Student Council Report (none)
- D. Finance Committee Report (none)
- E. Administration 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. **PRESENTATION/ACTION:** Presentation by the ILCS Safety Committee in regards to recommendations to update the ILCS COVID-19 Safety Plan and face covering enforcement procedures. (Woodgriff/Gordon)
- B. **ACTION:** Administration recommends the approval of the Elementary and Secondary School Emergency Relief III ([ESSER III](#)) plan as required by the California Department of Education for the use of \$662,222 provided through the federal American Rescue Act. Funds to be expended by September 30, 2024. (Gordon)
- C. **ACTION:** Update the independent study [policy](#) to provide independent study at 5 continuous days of absence rather than 2 days currently stated. (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.

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. [July 2021 Check Register](#)
- B. August 2, 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:** Liliانا Rogers- Multitude of Library Books With Multiple Titles (4 Bags)
 - c. **Fundraising Donations:** None

E. New Hires

- a. Certificated
 - i. Shivani Mathur, Teacher Substitute
 - ii. Danyelle Pappas, Teacher Substitute
- b. Classified
 - i. Elizabeth Kunz, Student Coach
 - ii. Candice Roberts, General Substitute

F. Resignations

- a. Certificated
 - i. Corina Soukup, Teacher Substitute
 - ii. Michelle DeVicariis, Associate Intervention Tutor
- b. Classified
 - i. Nicole Hardenbrook, General Substitute
 - ii. Jessica Carlson, Classified Non-Core Teacher (Art)

G. Business Functions

- a. Approve audit proposal with Clifton, Larsen & Allen (CLA)
- b. Approval of master agreement with non-public school (NPS), Jack Weaver School and Oak Grove at the Ranch, for special education services with reimbursement of most services through federal funds.

H. Special Requests

- a. Andrew Simpson (BSC custodian) is requesting leave without pay for a family event from October 14-29th.

RATIFICATIONS

- A. None

CLOSED SESSION

- A. None

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date