



**INLAND LEADERS CHARTER SCHOOLS**  
**Board of Directors Meeting**  
**13456 Bryant Street Street (BSC)**  
**Yucaipa, CA 92399**  
**February 7, 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.*

**OPEN SESSION**

- A. Pledge of Allegiance (Osborn)**
- B. Roll Call (Jimenez)**
- C. Student Council Report (Student Council Members)**
- D. Finance Committee Report (none)**
- E. Administration Report: Employee recognitions: Tania Duran (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. ACTION:** Recommended approval of the Expanded Learning Opportunities Program Plan (ELO-P). (Gordon)
- B. ACTION:** Approval of the 5th-grade field trip to Pali Outdoor Education Camp with supplemental funding through the Expanded Learning Opportunities Program.
- C. ACTION:** Approval of the 7th and 8th-grade field trips to Catalina Outdoor Education Camp.
- D. ACTION:** Approval of the ILCS motor vehicle policy. (Gordon)
- E. ACTION:** Recommended approval of the Comprehensive School Safety Plan. (Woodgrift)
- F. DISCUSSION:** Board to discuss the hybrid and distance learning programs for next school year. (Gordon)
- G. ACTION:** Administration recommends the drafted School calendar for the 2022-2023 school year. (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. REVIEW:** Board to review Annual Statement of Economic Interest filing requirements (Form 700) to be submitted to the Clerk of the San Bernardino County Board. (Gordon)
- B. PRESENTATION:** Information provided to the ILCS Board in regards to new Universal TK program elements and proposed changes to the current TK program (Urrea)
- C. PRESENTATION:** Administration will provide the LCAP supplemental mid-year progress report (Gordon/Urrea)
- D. PRESENTATION:** State testing results will be provided to the Board from the 2020-2021 school year. (Osborn)

**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. [December 2021 Check Register](#); [January 2022 Check Register](#)**
- B. December 6, 2021 Board [Minutes](#)**
- C. Approval of purchases/services/contracts/MOUs over \$10,000:**

- a. Dell Optiplex Tower PC, Monitors, and Keyboards, Qty 30 - Upgraded *Computer Lab* computers (Mr. Holt), \$15,800
- b. 304 Dell Chromebook student computers for 3rd through 5th grades, including 304 Chrome Education Licenses. \$93,100

**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. Victoria Melton, Education Specialist-Intern
  - ii. Miranda Bravo, School Psychologist-Intern

- b. Classified

- i.

**F. Resignations**

- a. Certificated
  - i. Danyelle Pappas, Substitute Teacher
  - ii. Christopher Dowdy, Substitute Teacher
- b. Classified
  - i. Nadine Jones, Office Clerk II

**G. Special Business Functions**

- a. Board to approve the extension of the Nurse services contract as recommended by the ILCS finance committee.

**H. Special Requests**

**RATIFICATIONS**

A.

**CLOSED SESSION**

A.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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Board Secretary

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Date