



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
13456 Bryant Street Street (BSC)
Yucaipa, CA 92399
December 12, 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 (Woodgrift)**
- B. Roll Call (Jimenez)**
- C. Student Council Report (Student Council Members)**
- D. Finance Committee Report (Gordon/Casavan)**
- 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.

- A. General Public Participation**

DISCUSSION/ACTION SESSION

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

- A. ACTION:** Administration recommends the approval of the 1st interim financial reports along with the adoption of the new budget for the current school year as the operational budget to replace and revise the budget approved in June of 2022. (Gordon/Burson)
- B. ACTION:** The Executive Director requests the authorization of the ILCS Board to sign contracts to provide armed security guard services with an independent contractor at the Bryant Street Campus once an approved and qualified guard candidate is provided for review and approval by administration and a member of the Board. (Gordon)

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. none**

RESOLUTION:

(none)

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. Board training on conflict of interest and Government Code 1090. (Gordon)**
- B. Principals to present on 1st trimester assessments/benchmarks to evaluate student progress. (Urrea/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. [November 2022 Check Register](#)**

- B. November 14, 2022 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. Madison Spitzer, Substitute Teacher
- b. Classified
 - i. Anna Roberts, Classroom Aide-SpEd
 - ii. Hanah Centanni, Student Coach
 - iii. Kendall Bolock, General Substitute
 - iv. Arturo Martinez, General Substitute

F. Resignations

- a. Certificated
 - i. Dayanara Garcia, Spanish Teacher
- b. Classified
 - i. Siobhan Hamilton, General Sub
 - ii. Jonilee Blair, Classroom Aide-SpEd
 - iii. Elizabeth Kunz, General Sub

G. Special Business Functions

- a. Administration recommends the transition to the [Paycom payroll](#) and Human Resources system to provide greater efficiency of operations.

H. Special Requests

RATIFICATIONS

- A. none

CLOSED SESSION

- A. Conference with Real Property Negotiator

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date