



## INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

34784 Yucaipa Blvd (YBC)

Yucaipa, CA 92399

September 25, 2023 @ 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: 5:00 PM**

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call to establish Quorum (Jimenez)
- C. Approval of Agenda (Jimenez)
- D. Student Council Report (Student Council Members)
- E. Director's report and recognition of students who demonstrated excellent growth or perfect scores during Spring state testing (Gordon/Osborn)

### **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 (Jimenez)

### **DISCUSSION/ACTION SESSION**

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

- A. **ACTION:** The ILCS Board reorganization of officers to include the President, Secretary and Treasurer (Jimenez)
- B. **ACTION:** Presentation and recommended approval of the 2022-2023 [unaudited actuals](#) submitted to the authorizer and County Office of Education. (Gordon)
- C. **ACTION:** Recommended approval of the Arts, Music, and Instructional Materials Discretionary Block Grant (AMIM) [Plan](#) (Gordon)
- D. **ACTION:** Administration recommends approval of the [agreement](#) and field trip excursion with the Catalina Environmental Leadership Program for 7th grade students to occur April 10, 2024 to April 12, 2024.(Gordon)
- E. **DISCUSSION:** Board to discuss the concealed carry vs open carry preference for the new contracted Security Officer. (Gordon)

### **BOARD POLICY ADDITIONS/ AMENDMENTS**

- A. none

### **RESOLUTION:**

- A. Williams Case compliance resolution to address the sufficiency of instructional materials (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. Conflict of Interest [training](#) for board members (SB County video review)

### **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. August 21, 2023 Board [Minutes](#)

- B. Check register: [August 2023 Check Register](#)
- 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:
    - i. 8/15/23 Cookie Co., Yucaipa- Donation of 500 cookies for Back to School Night (Stu Cncl Fndrsr)

**E. New Hires**

- a. Certificated
  - i.
- b. Classified
  - i. Madeleine Simpson, Student Coach
  - ii. Robert Heinsman, Elective Support
  - iii. Jessica Escamilla, Student Coach
  - iv. Lorine Billiard, General Substitute

**F. Resignations**

- a. Certificated
  - i. Madison Spitzer, Substitute Teacher
  - ii. Melanie Gutowsky, Substitute Teacher
  - iii. Candice Tayloe, Substitute Teacher
- b. Classified
  - i. Caleb Loomis, Elective Support
  - ii.

**G. Special Business Functions**

**H. Special Requests**

**RATIFICATIONS**

- A. Approval of [agreement](#) (IN90257) with Riverside County Office of Education (RCOE) to provide special education services for the 2023-2024 school year.

**CLOSED SESSION**

- A.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

---

Board Secretary

---

Date