



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
13456 Bryant Street (BSC)
Yucaipa, CA 92399
August 2, 2021 @ 5pm (McKay building)
Teleconference: [Zoom link](#): Password: ILCS BOARD

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 (Gordon)**
- 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. DISCUSSION/ ACTION:** The Board will discuss and determine amendments regarding the ILCS COVID-19 Safety Plan in relation to the new California Department of Public Health guidance released July 12, 2021. (Gordon)
- B. DISCUSSION/ ACTION:** Approve possible amendments to the ILCS Hybrid program [policy](#). (Gordon/Woodgrift)
- C. ACTION:** Update and amend the independent study [policy](#) as required by Assembly Bill 130 to address the new independent study requirements. (Gordon)
- D. ACTION:** Administration recommends the approval of the supplemental [retention policy](#) required by Assembly Bill 104 (Gordon)
- E. ACTION:** Approve the new school [mission](#) to align with the Thrive in 25 Initiative. (Gordon)
- F. ACTION:** Reorganization of board officer positions for the new school year to include Board Chairman, Treasurer, and Secretary. (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. [June 2021 Check Register](#)**
- B. June 18, 2021 Board [minutes](#)**
- C. Approval of purchases/services/contracts/MOUs over \$10,000:**
 - a. Renaissance Star Reading and Accelerated Reader Subscription Renewal for 2021-22 (Qty 970 Subscriptions) \$12,826.50.
- D. Acceptance of donations:**

- a. **General Donations:** None
- b. **In-Kind Donations:** None
- c. **Fundraising Donations:** None

E. New Hires

- a. Certificated
 - i.
- b. Classified
 - i. Kelly Van Velden, Office Clerk II
 - ii. Andrea Evans, Classroom Aide SpEd
 - iii. Cezanna Patterson, Classroom Aide ApEd
 - iv. Ashlee Sosa, Classroom Aide SpEd

F. Resignations

- a. Certificated
 - i.
- b. Classified
 - i. Aidan Hutcheson, Custodian Substitute
 - ii. Star White, Substitute Teacher
 - iii. Heather Hill, Substitute Teacher
 - iv. Lisa Toloski, Child Care
 - v. Megan Wolfe, General Substitute
 - vi. Gilberto Barba, Substitute Teacher
 - vii. David Owens, Mental Health Counselor

G. Business Functions

- a. Approve amendment to the Education Protection Act resolution to include staff health benefits as part of the allocation of expenses due to the fact that EPA funds were significantly increased and more expenses were required.

H. Special Requests

RATIFICATIONS

A.

CLOSED SESSION

A.

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date