



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street Street (BSC)

Yucaipa, CA 92399

March 9, 2023 @ 5pm

Teleconference: [Zoom link](#): Password: ILCBOARD

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 (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.

- 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 amendments to the "Safe Return to In-Person Instruction and Continuity of Services Plan." Plan is required to be reviewed and/or amended every six months. (Gordon)
- B. **ACTION:** Board to review and approve the 2nd interim financial reports due to the authorizer by March 15, 2023. (Gordon)
- C. **ACTION:** Board approval of the use of the Grace Point Fellowship facility for the 2023-2024 school year for Transitional Kindergarten and Kindergarten classes. (Gordon)

BOARD POLICY ADDITIONS/ AMENDMENTS

- A.

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. **LCAP:** LCAP workshop and review of educational partner surveys and feedback. (Urrea)
- B. **BUDGET:** Administration in collaboration with Board Members will review the current status of the state and school budgets and set priorities for spending for the 2023-2024 school year.

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. January 30, 2023 Board Minutes
- B. Check register January 2023, February 2023; [January2023CheckRegister](#); [February2023CheckRegister](#)

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

b. Classified

i.

F. **Resignations**

a. Certificated

i.

b. Classified

i.

G. **Special Business Functions**

a. Approve Special Education Aides pay raise and bonus

b. Approve agreement with National University to allow for Susan Najera to be employed as a teacher intern while attending National University.

c. Recommended approval of the CL-500 from the California Commission on Teacher Credentialing.

H. **Special Requests**

RATIFICATIONS

A. none

CLOSED SESSION

A. Conference with Real Property Negotiator in regards to purchase of property for a school building project.

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date