



## INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street Street (BSC)

Yucaipa, CA 92399

March 14, 2022 @ 5pm

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

**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 and recognitions (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 revisions to the ILCS COVID [Safety Plan](#) in light of the state's new guidance regarding face coverings. (Gordon).
- B. **ACTION:** Board to approve the 2nd interim [financial reports](#) that cover financial activities from July 1, 2021 through January 31, 2022. Included are future budget projections. (Burson)
- C. **ACTION:** ILCS finance committee recommendation of a health insurance broker to start negotiating rates 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.

### 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. [February 2022 CheckRegister](#)
- B. February 7, 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. Olivia Jester, Teacher Sub
    - ii. Dezi Waterhouse, Teacher Sub

- b. Classified
  - i. Kasey Tougas, General Sub
  - ii. Madison Sullivan, SpEd Aide

**F. Resignations**

- a. Certificated
  - i.
- b. Classified
  - i. Joe Rivera, Custodian
  - ii. Jenny Barreto, Clerk

**G. Special Business Functions**

- a.

**H. Special Requests**

**RATIFICATIONS**

- A.

**CLOSED SESSION**

- A.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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Board Secretary

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Date