



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting
13456 Bryant Street (BSC)
Yucaipa, CA 92399

February 22, 2021 @ 5pm Cubs' Den (BSC auditorium)

Teleconference: [Zoom link](#): Password: 425318

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 (student council member)
- D. Finance Committee Report (Casavan/Gordon)
- 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. **ACTION:** Pillars committee recommends [amendments](#) to the Pillars Guide. (Gordon)
- B. **ACTION:** Safety committee recommends the approval of the comprehensive school safety plan ([CSC](#) & [BSC](#)) as required by the California Department of Education. (Woodgrift)
- C. **ACTION:** Approve the 2021-2022 school [calendar](#). (Gordon)
- D. **ACTION:** Approve El Dorado SELPA [Local Plan Section B](#), Certification 4, and Participation [Agreement](#). (Perry)

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. **PRESENTATION:** CARES Act Expenditure Report (Burson)
- B. **WORKSHOP:** LCAP and strategic planning session for goal setting and Board priorities. (Gordon)

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 2021 Check Register: [January 2021 Check Register](#)
- B. January 19, 2021 Board [minutes](#)
- C. **Approval of purchases/services/contracts/MOUs over \$10,000: None**
 - a.
- D. **Acceptance of donations:**
 - a. **General Donations: None**
 - b. **In-Kind Donations: None**
 - c. **Fundraising Donations: None**
- E. **New Hires**
 - a. Certificated

- i.
- ii.
- b. Classified
 - i.

F. Resignations

- a. Certificated
 - i.
- b. Classified
 - i. Aimee Richards, Purchasing Clerk
 - ii. Sarah Perry, Behavioral Health Specialist
 - iii. Stephanie Brady, Office Clerk
 - iv. Matt Vidal, Custodian I and Temp Child Nutrition Worker I

G. Business Functions

- a.

H. Special Requests

RATIFICATIONS

- A.

CLOSED SESSION

- A.

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date