



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

34784 Yucaipa Blvd (YBC Campus)

Yucaipa, CA 92399

March 4, 2024 @ 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 Presentation (Student Council Members)
- E. Finance Committee report (Casavan/ Gordon)
- F. Director's 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.

- 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. **DISCUSSION/ACTION:** Board approval of the [990 IRS tax documents](#) prepared by Clifton, Larsen, Allen & Associates. (Gordon)
- B. **DISCUSSION/ACTION:** Increase summer school certificated teacher pay rate to \$50 an hour and the summer school principal pay rate to \$60 an hour.

BOARD POLICY ADDITIONS/ AMENDMENTS

None

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. Board presentation by Ruhnah-Clarke & Associates regarding a [facility study](#) for the California Street Campus. (Jester/Ramirez).
- B. LCAP educational partners feedback and survey results (Urrea).

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 29, 2024 Board [Minutes](#)
- B. Check registers: [January 2024 Check Register](#)
- C. Approval of purchases/services/contracts/ MOUs over \$10,000:
 - a. Dell Chromebooks (52) for BSC G1/G2 replacements of older devices, \$14,757.58.

- b. Apple iPads (24) for ELOP TK-G2, \$10,931.34
- D. Acceptance of donations:
 - a. General Donations:None
 - b. In-Kind Donations: None
 - c. Fundraising Donations: None

E. New Hires

- a. Certificated
 - i. Katie Boddy, Substitute Teacher

- b. Classified
 - i.

F. Resignations

- a. Certificated
 - i. La Rae, Teacher on Assignment
- b. Classified
 - i. Daisy Philips, Classroom Aide-SpEd

G. Special Business Functions

- a. Classified Substitute LVN pay rate established at \$25 an hour
- b. Classified Special Session Support Lead (ELOP) position established at \$33 an hour

Special Requests

- a. Approval of lottery staff preference for the full-time school security guard's children.

RATIFICATIONS

none

CLOSED SESSION

none

BOARD MEMBER COMMENTS

SCHEDULING OF NEXT BOARD MEETING

ADJOURNMENT

Board Secretary

Date