



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting

13456 Bryant Street (BSC)

Yucaipa, CA 92399

May 24, 2021 @ 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

- 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)
- F. Recognition of Fernando Cortes for his dedication as our Information Technology Coordinator (Gordon)
- G. Recognition for Sue Stanley and Jennifer Rigsby on their retirement (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
- B. Public Hearing for comments regarding the Local Control Accountability Plan (LCAP)

DISCUSSION/ACTION SESSION

The Board will discuss and possibly take action on items listed in this section of the agenda.

- A. **ACTION:** Recommended adoption of the [employee handbook](#) for the 2021-2022 school year developed in collaboration with Paychex. (Gordon)
- B. **ACTION:** Approval of the Expanded Learning Opportunity Grant [budget plan](#) as required by AB86. (Gordon)
- C. **DRAFT POLICY:** Administration to provide the Hybrid Program Draft Board [Policies](#) and supporting documents as a part of the new Hybrid program option for students (Gordon/ Woodgrift)
- D. **ACTION:** Board approval of the Parent Engagement Title 1 [policy](#) (Gordon)
- E. **ACTION:** Approve WASC mid-cycle [report](#). (Osborn)
- F. **ACTION:** Recommendation of the ILCS Board Nomination Committee for nominees for the ILCS Board to vote on in regards of which candidates will be placed onto the election ballot. (Jimenez)
- G. **ACTION:** Approval of Health Insurance Broker (Marsh & McLennan) and [agreement](#) for services including health plan determination as recommended by the finance committee. (Gordon)

RESOLUTION:

- A. Administration recommends the [resolution](#) to allocate the use of Education Protection Account (EPA) funds to be used for teacher's salaries and benefits. (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.

- A. **BUDGET WORKSHOP:** Board will review the draft budget and supporting documents developed by administration and the finance committee. Final budget to be approved and submitted to the charter authorizer prior to July 1, 2021.

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. March 2021, April 2021 Check Registers: [March 2021 Check Register](#); [April 2021 Check Register](#)
- B. April 12, 2021 Board [minutes](#)
- C. **Approval of purchases/services/contracts/MOUs over \$10,000:**
 - a.
- D. **Acceptance of donations:**
 - a. **General Donations: Inland Leaders Foundation \$7,445.04 (From Apex Event); The Chanan Group \$300.00; Yucaipa-Calimesa Girls Softball \$300.00 (Kindness Bags)**
 - b. **In-Kind Donations: None**
 - c. **Fundraising Donations: Happy Camper Creamery \$237.00 (8th Grade Fundraiser); Juice It Up \$230.00 (8th Grade Fundraiser)**
- E. **New Hires**
 - a. Certificated
 - i. Jennifer Evans, Teacher CSC - Effective 8/1/21
 - ii. Lindsay Huber, Teacher BSC - Effective 8/1/21
 - iii. Marissa Perez, Teacher BSC - Effective 8/1/21
 - iv. Josua Rosas, Teacher CSC - Effective 8/1/21
 - v. Kristy Song, Teacher BSC - Effective 8/1/21
 - b. Classified
 - i. Frank Chacon, Student Coach - Effective 5/3/21
 - ii. Raquel Lopez, General Sub - 4/29/21
 - iii. Marissa Rocha, General Sub - 5/7/21
- F. **Resignations**
 - a. Certificated
 - i. Christine Ahrens, Teacher - Effective 6/10/21
 - ii. Jessica Ghitea, Teacher- Effective 6/10/21
 - iii. Rachel Peters, Teacher- Effective 6/10/21
 - iv. Jennifer Rigsby, Teacher- Effective 6/10/21
 - v. Sue Stanley, Teacher- Effective 6/10/21
 - b. Classified
 - i. Crystal VandePoppe, General Sub - Effective 4/15/21
 - ii. Austin Shook, General Sub - Effective 04/26/21
 - iii. Wendy Lopez, Spanish Sub - Effective 04/26/2021
 - iv. Veronica Gonzalez, Spanish Sub - Effective 06/06/2021
- G. **Business Functions**
 - a. Approval of the retainer [agreement](#) with Hansberger & Klein for legal services.
 - b. Approve Pillars scale changes to reflect changes in minimum wage to occur starting July 1, 2021.
- H. **Special Requests: none**

RATIFICATIONS

none

CLOSED SESSION

A.

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary _____

Date _____