



**INLAND LEADERS CHARTER SCHOOLS**  
**Board of Directors Meeting**  
**13456 Bryant Street Street (BSC)**  
**Yucaipa, CA 92399**  
**September 19, 2022 @ 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 (Woodgrift)**
- B. Roll Call (Jimenez)**
- C. Student Council Report (Student Council Members)**
- D. Finance Committee Report (none)**
- 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.

- 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:** Board to vote to install a new member to replace a board member vacancy based on the nomination committee recommendation. New board member to be sworn in by the current Chairman of the Board.(Jimenez)
- B. ACTION:** The ILCS Board reorganization of officers to include the President, Secretary and Treasurer.(Jimenez)
- C. DISCUSSION/ACTION:** ILCS Board to review security service contracts submitted by vendors to determine if campus security at BSC will be implemented. (Gordon)
- D. ACTION:** ILCS administration to present the 2021-2022 unaudited actuals [financial report](#) submitted to the local district and county. (Gordon/Burson)

**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 on state test scores. (Osborn)**
- B. Board presentation of summer school outcomes. (Partridge)**

**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. [August 2022 Check Register](#)**
- B. August 8, 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. Diana Perez, Teacher Sub
  - ii. Megan Tooker, School Nurse
  - iii. Emily Casavan, Teacher Sub
  
- b. Classified
  - i. Haile Castro, Classroom Aide-SpEd
  - ii. Meghan Wakefield, Student Coach
  - iii. Jordan DeLaO, Classroom Aide-SpEd
  - iv. Erin Johnson, Classroom Aide-SpEd
  - v. Savana Milino, Classroom Aide-SpEd
  - vi. Alicia Martinez, Classroom Aide-SpEd
  - vii. Haley McKeithen, Classroom Aide-SpEd
  - viii. Emily Massongill, General Substitute
  - ix. Mariah Burns, General Substitute

F. **Resignations**

- a. Certificated
  - i.
- b. Classified
  - i. Cezanne Patterson, Classroom Aide-SpEd
  - ii. Madison Negrete, Classroom Aide SpEd
  - iii. Raquel Lopez, Student Coach
  - iv. Melissa Sullivan, General Substitute

G. **Special Business Functions**

none

H. **Special Requests**

- a. Mrs. Cowan is requesting time off for a family event out of state during the week of December 4.

**RATIFICATIONS**

none

**CLOSED SESSION**

- A. Board will convene in closed session in regards to property negotiations.

**OPEN SESSION continued**

- A. **DISCUSSION/ACTION:** Board to discuss and take possible action to hire a General Contractor based on proposals submitted to install four new modulars on the school property on California Street, west of the Bryant Street Campus. (Gordon)

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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Board Secretary

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Date