



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
34784 Yucaipa Blvd
Yucaipa, CA 92399
June 24, 2024 @ 4pm (general session)
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.*

CLOSED SESSION: 3:00PM

Board to convene in closed session for Pupil Discipline and meetings with parents.

OPEN SESSION: 4:00 PM

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call to establish Quorum (Jimenez)
- C. Approval of Agenda (Jimenez)
- D. Director's 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.

- A. General Public Participation (Jimenez)

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. Independent Study Program [Presentation](#) (Philips)

DISCUSSION/ACTION SESSION

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

- A. **ACTION:** Approval of the [Local Control Accountability Plan](#) (LCAP) and [Local Indicators](#) for the 2024-2025 school year. (Gordon/Urrea)
- B. **DISCUSSION/ACTION:** Presentation of and approval of the school budget for the 2024-2025 school year (Gordon/Burson)
- C. **PRESENTATION/ACTION:** Approval of the Local School Wellness Plan [Revisions](#) (Perry)

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. Dress Code [Amendments](#) (Woodgrift)
- B. Independent Education Evaluation Policy Amendments (Perry)

RESOLUTION

- A. [EPA resolution](#) to determine the allocation of EPA funds for the 2023-2024 school year to include staff compensation and benefits, not including administration.(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. May 20, 2024 Board [Minutes](#)
- B. Check registers: [May 2024 Check Register](#)

C. Approval of purchases/services/contracts/ MOUs over \$10,000:

- a. Intercom/paging safety system install by GB Technology at a contract price of \$41,472 to include material and labor.

D. Acceptance of donations:

- a. General Donations: None
- b. In-Kind Donations: None
- c. Fundraising Donations: None

E. New Hires

- a. Certificated

- b. Classified
 - i.

F. Resignations

- a. Certificated
 - i.
- b. Classified
 - i.

G. Special Business Functions

- a.

Special Requests

- a.

RATIFICATIONS

- A.

CLOSED SESSION

- A. Pupil Discipline
- B. Property Negotiation

BOARD MEMBER COMMENTS

SCHEDULING OF NEXT BOARD MEETING

ADJOURNMENT

Board Secretary

Date