



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting- Minutes

13456 Bryant Street

Yucaipa, CA 92399

December 11, 2023 @ 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)

Present: Jacob Rosario, Eli Gillespie, Bonnie Mitchell, Jason Jimenez. Not present: Mike Casavan.

C. Approval of Agenda (Jimenez)

Item F was moved to B1.

D. Student Council Presentation (Student Council Members)

Students Council members discussed Lead Con, Movie Night, Flag Project, the Winter Dance and Leadership lessons.

E. Director's report and recognitions (Gordon)

Mr. Gordon mentioned the California Charter School Conference in Long Beach this year. He went over the State Dashboard. Budget actuals and Cash Flow. Everything looks good. Shout outs: Christmas Performance. Amelia Chronopoulos gave a great speech on Veterans day. New artificial turf at CSC. Angel Tree and Thanksgiving baskets. Olive Crest foster gift.

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)

Reyna Sanchez, parent of two students, inquired about next year's TK and why the timelines for our program didn't line up with the district. The Board will add this to the January agenda.

DISCUSSION/ACTION SESSION

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

A. PRESENTATION/ ACTION: Administration recommends the approval of the overnight Student Council field trip to Sacramento. Presentation by Student Council members. (Mrs. Gastel and Student Council members)

*The Student Council requested a donation of 5K from the school board to help with the costs of the Sacramento trip. They presented 4 different cost options for lodging and transportation. They'd like to stay in an Airbnb.
Motion to approve; Rosario, seconded by Mitchell. All in favor, motion carried.*

- B. 1. ACTION/DISCUSSION:** ILCS Board to discuss and take possible action on the physical location of 2nd grade for the next school year. (Gordon/Urrea)

*Parent survey results were posted. 41.7 would like to stay at BSC and 45.8 would like to go to YBC. Gordon went over the PRO's and CON's of being at BSC and YBC. Dr. Urrea said she'd like 1st and 2nd at YBC.
There was no motion to approve.*

- 2. ACTION:** Administration recommends the approval of the 1st interim financial reports to be submitted to the authorizer and county office of education. (Gordon/Burson).

*Mr. Gordon showed the 1st Interim basics/assumptions, Revenue and Expenses. ILCS will meet all financial obligations for the next 3 years. Good financial status.
Motion to approve; Gillespie, seconded by Rosario. All in favor, motion carried.*

- C. ACTION:** Administration recommends the approval of the 2024-2025 school year enrollment numbers to be submitted to the local authorizer annually by January 1 as part of the Proposition 39 agreement. (Gordon)

*Mr. Gordon went over enrollment numbers from 23-24 and the projected enrollment for 24-25. He padded it a little because of Ind. study. It fluctuates each year.
Motion to approve; Gillespie, seconded by Mitchell. All in favor, motion carried.*

- D. ACTION:** Board to review and accept the annual state audit draft for the 2022-2023 school year completed by *Clifton, Larson & Associates*. Report due to the authorizing district and County by December 15, 2023. (Gordon/Burson)

*Mr. Gordon went over Audit 101. Results of audit
Motion to approve: Gillespie, seconded by Rosario. All in favor, motion carried.*

- E. DISCUSSION/ACTION:** Recommendation by the ILCS Board Nomination Committee to place the following candidates on the ILCS Board Election Ballot: Mike Casavan, Susan Jetton (Jimenez)

Motion to approve: Mitchell, seconded by Gillespie. All in favor, motion carried.

- F. DISCUSSION/ACTION:** ILCS Board to discuss and take possible action on the physical location of 2nd grade for the next school year. (Gordon/Urrea)

See Agenda item B1. Moved up with approval of agenda.

BOARD POLICY ADDITIONS/ AMENDMENTS

- A.** none

RESOLUTION:

- A.** Board resolution regarding the cancellation of school and ELOP on February 23, 2023 due to extreme weather conditions in the local area. (Gordon)

No motion

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: Mr. Osborn will be presenting student achievement data for the 2022-2023 school year.

Mr. Osborn went over the 2023 student achievement data. Showed comparisons with state and other district school results. Ended with a slideshow of years' events.

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. September 25, 2023 Board Minutes:

- B. Check registers: Sept2023CheckRegister; Oct2023CheckRegister; Nov2023CheckRegister

- C. Approval of purchases/services/contracts/ MOUs over \$10,000: None

- D. Acceptance of donations:
 - a. General Donations: **ILF \$14,108.00 APEX**

 - b. In-Kind Donations: **Lightspeed Technologies: Redcat with Flexmike, Sharemike which included an all-in-one classroom audio system.**

 - c. Fundraising Donations:

- E. **New Hires**
 - a. Certificated
 - i. Emily Tuot, Speech Language Pathologist

 - b. Classified
 - i. Zulema Guzman Macias, Student Coach
 - ii. Dawna Dorcas-Werner, General Substitute
 - iii. Michelle Villanueva, Special Session Support
 - iv. Jessica Twaite, Special Session Support
 - v. Harley Burton, Classroom Aide-SpEd
 - vi. Timothy Talavera, Special Session Support
 - vii. Isaac Marron, Classroom Aide-SpEd

- F. **Resignations**
 - a. Certificated
 - i. Alyssa Green, Speech Language Pathologist
 - ii. Jennifer Mitchell, Substitute Teacher

 - b. Classified
 - i. Mariah Burns, General Sub
 - ii. Alise Jennings, General Sub
 - iii. Katianna Livermore, Classroom Aide-SpEd
 - iv. Alicia Martinez, Classroom Aide-SpEd
 - v. Tianna Williams, Student Coach

- G. **Special Business Functions**
 - a. Approve agreement of Super Co-op JPA with San Mateo-Foster City School District as the Lead District to contract for USDA Foods and related services. (Gordon)

Motion to approve Consent Calendar items A-G: Rosario, seconded by Gillespie. All in favor, motion

carried.

Special Requests: none

RATIFICATIONS

none

CLOSED SESSION

A. Real Property Negotiations (Gordon)

Board met to review property negotiations. No action taken. Board Chairman reported out to the public.

BOARD MEMBER COMMENTS

Rosario: Excited to hear how the Sacramento trip goes. Test scores always blow him away.

Gillespie: Neat to see how school is a math powerhouse. He loves that the interest rate is so high with the investment.

Mitchell: Loves the "peep holes" with the wide angle lens that the district installed on the teachers doors allowing them to see who is outside.

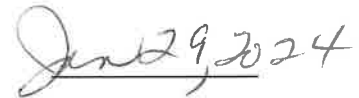
Dr. Jimenez: Excited about Student council. The work done on the audit is impressive.

Next meeting was scheduled for January 29, 2024, 5:00pm at YBC.

ADJOURNMENT - 6:56pm



Board Secretary



Date