



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting- Minutes

13456 Bryant Street Street (BSC)

Yucaipa, CA 92399

March 14, 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 - 5:01pm

A. Pledge of Allegiance (Woodgrift)

B. Roll Call (Jimenez)

Present: Mike Casavan, Eli Gillespie, Bonnie Mitchell, Jay Jimenez

Not present: Aron Wolfe

C. Student Council Report (Student Council Members)

No report.

D. Finance Committee Report (Gordon/Casavan)

Mr. Gordon gave a report from the Finance Committee that met on 3/11/22. The committee discussed Employee Compensation and how to retain the best teachers, the 2nd Interim Financial Report and budget projections. They also discussed recommendations for an insurance broker. Mr. Casavan mentioned that he would like to discuss adding a step to the pay levels for the Masters Program.

E. Administration Report and recognitions (Gordon)

No recognitions.

Mr. Gordon reported that they are working on the Spelling Bee for April and mentioned the students who won our Spelling Bee and will be going on to compete at the County.

We had a successful Celebration Day at CSC on Tues., 3/8/22, celebrating student test scores.

This week the 7th graders left for the Catalina Science Camp field trip and the 5th graders left for the Pali Institute Camp.

The ILCS Lottery was held on 2/22/22. We had 561 students entered into the lottery.

Teacher interviews and observations have been in progress.

YHS counselors were at CSC on 2/15/22 to register incoming students.

The issue regarding the vaccine was discussed. Mr. Gordon mentioned California Senate Bill; SB871, that would remove the personal beliefs exemption if the vaccine is mandated. There was also discussion about consequences for ignoring a public health order. Mr. Gordon will send out a survey after Spring Break to parents and staff regarding the possibility of a vaccine mandate.

PUBLIC PARTICIPATION SESSION- 5:26

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.

There were no speakers. Session closed at 5:27.

DISCUSSION/ACTION SESSION- 5:27

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

- A. ACTION:** Recommended revisions to the ILCS COVID Safety Plan in light of the state's new guidance regarding face coverings. (Gordon).

Mr. Gordon discussed some changes that have been made to the Covid Safety Plan including; face coverings, physical distancing, cleaning and disinfecting, contact tracing and the quarantine process. ILCS may continue on-site testing at CSC.

Motion to approve by Mike Casavan, seconded by Eli Gillespie . Yea: Casavan, Gillespie, Mitchell, Jimenez. Motion carried.

- B. ACTION:** Board to approve the 2nd interim financial reports that cover financial activities from July 1, 2021 through January 31, 2022. Included are future budget projections. (Burson)

Mr. Gordon discussed the current enrollment at ILCS, suspensions, major student incidences, police reports, and positive Covid cases. Bonnie Mitchell asked if there had been any class closures due to Covid and Mr. Gordon stated that there had been no class closures during this time period. He also gave a report of the Cash Flow Statements and Balance Sheet for Nov, Dec 2021 and Jan 2022. He discussed the Interim Budget and how it may affect the originally adopted budget from the beginning of the year. He forecasts that the budget will remain in the black through the rest of the year and that they will be able to meet all of their obligations. He also showed the balance of the investment accounts. He explained the interim reports, expenditures, excessive revenue and discussed the budget carrying over into the 2022/2023 and 2023/2024 school years.

Motion to approve by Mike Casavan, seconded by Eli Gillespie . Yea; Casavan, Gillespie, Mitchell, Jimenez. Motion carried.

- C. ACTION:** ILCS finance committee recommendation of a health insurance broker to start negotiating rates for the 2022-2023 school year. (Gordon)

Mr. Gordon stated that their current insurance broker, Pedro Reyes, has moved to a new company, Newfront, and he would like for ILCS to continue using Pedro for their insurance needs.

Motion to approve by Bonnie Mitchell , seconded by Eli Gillespie . Yea; Casavan, Gillespie, Mitchell, Jimenez. Motion carried.

TRAINING/WORKSHOP/PRESENTATION

The ILCS Board is provided with training or information in a workshop or session that does not involve any actionable items.

No information at this time.

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.** February 2022 CheckRegister

- B.** February 7, 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. Olivia Jester, Teacher Sub
 - ii. Dezi Waterhouse, Teacher Sub
- b. Classified
 - iii. Kasey Tougas, General Sub
 - iv. Madison Sullivan, SpEd Aide

F. Resignations

- a. Certificated
 - i.
- b. Classified
 - i. Joe Rivera, Custodian
 - ii. Jenny Barreto, Clerk

G. Special Business Functions

H. Special Requests

Motion to approve sections A-H by Bonnie Mitchell , seconded by Eli Gillespie . Yea: Casavan, Gillespie, Mitchell, Jimenez. Motion carried.

RATIFICATIONS

CLOSED SESSION

BOARD MEMBER COMMENTS

Mike Casavan- wants to say thank you to everyone and he hopes that things move smoothly with the state.

Eli Gillespie- mentioned that he was happy about the relaxation of the mask mandate. We will have to watch what happens with the vaccine mandate but he feels that things are moving in the right direction.

Bonnie Mitchell - she encouraged the board members to come to the school events to see the kids as a reminder of why we're here. She is thankful that the masks are now recommended but not mandatory. She is concerned about kids being called "sheeple" for continuing to wear a mask. She would like to remind the kids that there are still people who need to wear masks for health reasons.

Dr. Jay Jimenez - stated that he agreed with Bonnie and we need to teach kids to give common courtesy to one another. He expressed excitement about the masks and feels that administrators and teachers, classified staff and parents did a fantastic job.

Motion to adjourn: Eli Gillespie, seconded by Bonnie Mitchell. Yea; Casavan, Gillespie, Mitchell and Jimenez. Motion carried.

ADJOURNMENT- 6:04pm

Bonnie H. Mitchell

Board Secretary

April 25, 2022

Date