



**INLAND LEADERS CHARTER SCHOOLS**

**Board of Directors Meeting- Minutes**

**34784 Yucaipa Blvd (YBC Campus)**

**Yucaipa, CA 92399**

**March 4, 2024 @ 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- 5:01pm**

**A.** Pledge of Allegiance (Woodgrift)

**B.** Roll Call to establish Quorum (Jimenez)

*Present: Jason Jimenez, Bonnie Mitchell, Mike Casavan, Eli Gillespie, Jacob Rosario. Quorum met.*

**C.** Approval of Agenda (Jimenez)

*Motion to approve: Bonnie Mitchell, seconded by Mike Casavan. All in favor; motion carried.*

**D.** Student Council [Presentation](#) (Student Council Members)

*Student council members talked about their trip to Sacramento where they met with government officials, visited the state capitol and learned about some of the job responsibilities when working with a state senator. They also visited a science museum and some other city sites.*

**E.** Finance Committee [report](#) (Casavan/ Gordon)

*Mr. Gordon discussed the agenda for the Finance Committee meeting which included audit schedules, state budgets and year-to-date financial reports. They discussed potential changes to the sick leave policy and Medi-Cal funding for Special Ed services.*

**F.** Director's report and recognitions (Gordon)

*Mr. Gordon shared the ILCS Dashboard numbers for February; ADA was 967, there was 1 suspension, no expulsions, no major health incidents, no police reports. He showed the budget vs. actual numbers, total expenses and cash flow. He also shared investment account balances.*

*He mentioned the lottery that was held on February 20th. There were 570 participants in the lottery. SCAT meetings will be held on March 6th at CSC and March 7th at BSC. There may be additional meetings with families regarding attendance in April and May.*

*We have interviews happening for available positions. All positions are posted on EdJoin.*

*The 2nd Trimester Awards assembly was held on Feb. 28th for BSC & YBC, Feb. 29th for CSC.*

*High School Choice Night was Feb 1st. 8th graders visited YHS on Feb 6th.*

*The WASC visit will be March 10th- 13th. He thanked Heather Estopinal for leading the WASC Committee and coordinating the visit.*

*We will be working with a contractor to rehab some modular classrooms at YBC as well as some landscaping work.*

**PUBLIC PARTICIPATION SESSION - 5:30pm**

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)

*Mike Barre spoke in favor of the potential changes to the sick-day policy.*

*Session closed at 5:31pm*

### **DISCUSSION/ACTION SESSION- 5:31pm**

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

- A. DISCUSSION/ACTION:** Board approval of the 990 IRS tax documents prepared by Clifton, Larsen, Allen & Associates. (Gordon)

*Mr. Gordon mentioned that the 990 tax form is for non-profit organizations.*

*Motion to approve; Mike Casavan, seconded by Jacob Rosario. All in favor; motion carried.*

- B. DISCUSSION/ACTION:** Increase summer school certificated teacher pay rate to \$50 an hour and the summer school principal pay rate to \$60 an hour.

*Mr. Gordon stated that they sent out a survey to staff members asking what would be a good incentive for teaching Summer School. The results of the survey showed that an increase in pay would incentivize teachers to want to teach Summer School. He mentioned that there is ELOP funding that will go towards Summer School so the increase in pay will not have a major impact on the budget.*

*Motion to approve; Mike Casavan, seconded by Eli Gillespie. All in favor; motion carried.*

### **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 by Ruhnau Clarke & Associates regarding a facility study for the California Street Campus. (Jester/Ramirez).

*Bernard Jester and Ulysses Ramirez from Ruhnau Clarke Architects shared the findings of their facility study to determine the cost of any new construction and adding or replacing of modular classrooms to the CSC site. The study included what would be needed to be in compliance with current structural, accessibility, fire and life safety codes.*

- B.** LCAP educational partners feedback and survey results (Urrea).

*Dr. Urrea shared the results of the certificated staff satisfaction survey. Overall satisfaction is in the 90th percentile. Areas of concern are with student achievement; the ability to reach 90% student proficiency marks and having the strategies and training necessary to reach those marks. There was discussion about possible adjustments to the Pillars performance system as well as strategies to support teachers. She then shared the results of the parent satisfaction survey. Overall satisfaction is in the 90th percentile.*

### **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.** January 29, 2024 Board Minutes

- B.** Check registers: January 2024 Check Register

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

- a. Dell Chromebooks (52) for BSC G1/G2 replacements of older devices, \$14,757.58.
- b. Apple iPads (24) for ELOP TK-G2, \$10,931.34

- D.** Acceptance of donations:

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

- E. New Hires**

- a. Certificated
  - i. Katie Boddy, Substitute Teacher

- b. Classified
  - i.

**F. Resignations**

- a. Certificated
  - i. La Rae, Teacher on Assignment
- b. Classified
  - i. Daisy Philips, Classroom Aide-SpEd

**G. Special Business Functions**

- a. Classified Substitute LVN pay rate established at \$25 an hour
- b. Classified Special Session Support Lead (ELOP) position established at \$33 an hour

**Special Requests**

- a. Approval of lottery staff preference for the full-time school security guard's children.

*Motion to approve Consent Calendar items A-G; Mike Casavan, seconded by Bonnie Mitchell. All in favor; motion carried.*

**RATIFICATIONS**

none

**CLOSED SESSION**

none

**BOARD MEMBER COMMENTS**

*Jacob Rosario- enjoyed the student council presentation and the presentation from Ruhnau Clarke. He feels it would be beneficial to have all the students on one campus. He appreciated all the data given from the LCAP Surveys and would like to dig deeper into what the certificated staff is feeling.*

*Eli Gillespie- liked the presentation from Ruhnau Clarke. He wondered if it would be cheaper to tear all the buildings down and start over.*

*Mike Casavan- liked all the information given from Ruhnau Clarke and having a better understanding of the cost of renovations.*

*Bonnie Mitchell- she loved the student council presentation and thought they all did a great job speaking. She thinks that we are still feeling the effects of the pandemic. She feels we need to look at things differently in order to recover and move forward. She feels student success is very important.*

*Jason Jimenez- he thanked the student council members and the chaperones that went to Sacramento. He appreciated all the information given about the site study.*

**SCHEDULING OF NEXT BOARD MEETING**

*The next board meetings were tentatively scheduled for April 22, 2024 and May 20, 2024 at YBC.*

**ADJOURNMENT**- 6:51pm

*Motion to adjourn; Mike Casavan, seconded by Eli Gillespie. All in favor; motion carried.*



**Board Secretary**



**Date**