



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting- Minutes

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 - 5:02pm

A. Pledge of Allegiance (Woodgrift)

B. Roll Call (Jimenez)

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

C. Student Council Report (Student Council Members)

No report.

D. Finance Committee Report (none)

No report.

E. Administration Report and recognitions (Gordon)

Mr. Gordon started his report by stating that it's been a great start to the new school year.

Weekly Covid testing for non-vaccinated staff is no longer required by Cal/OSHA. ILCS will discontinue the weekly testing on Fridays.

The softball fields at CSC have had a facelift and the plan is to continue the project with more landscaping.

Lead Con, the Middle School Leadership Convention, will be held on 9/23/22. This is the vision of Frank Chacon, ILCS Activities Coordinator, as a way to inspire leadership in students and to help them feel more engaged at school.

Mr. Gordon also discussed the 21st Century Leaders Program for teaching staff. This is a part of the WASC accreditation and a form of professional development to support 21st Century skills in the classrooms.

He also shared the ILCS Dashboard; August enrollment was 995 students, there were no suspensions, one incident report and no expulsions. He showed the cash flow statements and investment accounts for May, June and July.

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

No speakers.

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)

Dr. Jimenez gave the oath of office to new Board Member, Jacob Rosario.

- B. ACTION:** The ILCS Board reorganization of officers to include the President, Secretary and Treasurer.(Jimenez)

Officer positions were voted on:

Dr. Jay Jimenez was nominated for President; Motion to approve; Bonnie Mitchell, seconded by; Eli Gillespie.

Votes: Jake Rosario; Yea, Mike Casavan; Yea, Eli Gillespie; Yea, Bonnie Mitchell; Yea. All in favor;

motion carried

*Bonnie Mitchell nominated for Secretary: Motion to approve; Eli Gillespie, seconded by; Mike Casavan
Votes: Jake Rosario; Yea, Mike Casavan; Yea, Eli Gillespie; Yea, Jay Jimenez; Yea. All in favor; motion carried.*

*Mike Casavan nominated for Treasurer: Motion to approve; Jake Rosario, seconded by Bonnie Mitchell
Votes: Jake Rosario; Yea, Eli Gillespie ; Yea, Bonnie Mitchell ; Yea, Jay Jimenez ; Yea. All in favor;
motion carried.*

C. DISCUSSION/ACTION: ILCS Board to review security service contracts submitted by vendors to determine if campus security at BSC will be implemented. (Gordon)

Mr. Gordon has a quote from a security company as well as a proposal for a School Resource Officer (SRO) dedicated to BSC. There was discussion about having an armed guard on campus. Mr. Gordon stated that he would send out a survey to parents to get their input on having security guards and/or an SRO. No action was taken.

D. ACTION: ILCS administration to present the 2021-2022 unaudited actuals financial report submitted to the local district and county. (Gordon/Burson)

Motion to approve: Mike Casavan, seconded by Eli Gillespie . Votes; Jake Rosario; Yea, Mike Casavan; Yea, Eli Gillespie; Yea, Bonnie Mitchell; Yea, Jay Jimenez; Yea. 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 on state test scores. (Osborn)

Mr. Osborn, CSC Principal, shared the spring 2022 academic data from the California Assessment of Student Performance & Progress (CAASPP). Results for English language arts (ELA) & mathematics demonstrated a strong rate in proficiency, especially for 3rd grade, and middle school ELA. Proficiency data showed the ILCS' academic growth since 2016, as well as comparisons to academic data pre & post the Covid-19 pandemic. Steve Perry, Director of Student Services reported on the students with disabilities test scores based on the Smarter Balance Assessment.

B. Board presentation of summer school outcomes. (Partridge)

Marcus Partridge , Special Ed Teacher and Summer School Principal, gave a presentation on the 2022 Summer School program. There were 104 students initially enrolled, actual enrollment was 83, with an average of 76 students per week. He gave a report on the pre-test and post-test scores with an overall growth in Math of 17% points and ELA 14% points. He discussed changing the enrollment cap to 15 students per class instead of 12. He would also like to put together a manual for future Summer School principals.

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.

Motion to approve Consent Calendar items A-H; Eli Gillespie, seconded by Bonnie Mitchell.

Votes: Jake Rosario; Yea, Mike Casavan; Abstain, Eli Gillespie; Yea, Bonnie Mitchell; Yea, Jay Jimenez; Yea. Motion carried.

RATIFICATIONS

none

CLOSED SESSION- 6:27pm

- 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)

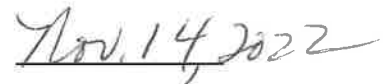
The Board took no action on the hiring of a general contractor to install new modulars on the California Street property adjacent to the Bryant Street Camous.

ADJOURNMENT

Board adjourned at 6:55PM.



Board Secretary



Date