



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting- Minutes

13456 Bryant Street Street (BSC)

Yucaipa, CA 92399

April 25, 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 Time: 5:00pm

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)

There was a video presented by the Student Council with updates on the snack bar, Blue & Gold Fridays and sports. Wyatt Casavan, Student Council Historian, was present to answer questions.

D. Finance Committee Report (Gordon/Casavan)

Mr. Gordon discussed Year to Date Financials and mentioned that they are on track to come in under budget for the June 30th close date. There have been Thrive Teams (Committees) formed to come up with priorities based on LCAP Surveys. Some areas of focus are staff and student morale and English Language Learners. He mentioned that Steve Perry had some information on MediCal reimbursements for Special Ed services.

E. Administration Report and recognitions (Gordon)

Mr. Gordon discussed attendance; we are at about 96% attendance for the year. There were 2 suspensions in March, no major incidents, no expulsions and no police reports. There were 3 Covid-19 cases in March.

Mr. Gillespie asked if there was still testing at the school and Mr. Gordon stated that there is still government funded testing on Fridays.

Mr. Gordon discussed the Cash Flow numbers and Balance Sheet as of Mar 31, 2022 and Budget vs. Actual numbers.

The Flooring project was discussed; we have about 95% hard surface flooring.

He mentioned that YCJUSD helped cover expenses for clearing out of asbestos and they also put in new asphalt in our parking lot.

There was some training with the teachers for Path Proficiency

There was a House Tournament with the students led by Marcus Partridge on Apr 5, 2022.

The District Oversight Review is completed. They reviewed our Business services, Educational services and Human Resources. Mr. Gordon will put together a summary for the Board indicating the areas for improvement.

He discussed the Catalina and Pali field trips that happened in March and April as well as the 6th and 8th grade GOLD night. All events were a success.

Bonnie Mitchell asked if there was a survey taken from the students after the Catalina field trips.

Mr. Osborn stated that the camp took a survey but the school did not.

There was some discussion about the types of activities the students did while on Catalina. There was also discussion about fundraising for these field trips.

PUBLIC PARTICIPATION SESSION Time: 5:24pm

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: 5:24pm

DISCUSSION/ACTION SESSION Time: 5:25pm

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

- A. DISCUSSION/ACTION:** Approval of the budget assumptions for the next year budget to provide staff compensation increases and a review of budget factors. (Gordon)

Mr. Gordon asked the Board for approval of the early budget assumptions for staff compensation. Due to staff shortages and highly competitive job opportunities at other schools, Mr. Gordon is asking the Board to approve a 5% compensation increase for most staff to reflect that of the Governor's budget and state analyst's prediction of an overall 5% increase in cost of living. He also explained the different pay scale levels for teachers and discussed the comparisons to the district's pay scale.

*Motion to approve: Casavan, Seconded: Gillespie
Yea: Casavan, Gillespie, Mitchell, Jimenez. Motion passed.*

- B. ACTION:** Recommended amendments to the ESSER plan (Gordon)-
This action has been tabled until the next meeting.

- C. ACTION:** Approval of Marcus Partridge as the summer school principal starting June 28.
(Gordon)

*Motion to approve: Gillespie Seconded: Mitchell
Yea: Casavan, Gillespie, Mitchell, Jimenez. Motion Passed.*

Session closed: 5:56pm

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 report.

RESOLUTIONS

- A. ILCS Board Resolution** to memorialize and approve the elimination of the COVID-19 vaccination requirement for students for the 2022-2023 school year.

There was discussion about the state's decision not to enforce a vaccine mandate for the 2022-2023 school year. The general consensus among the board members is that they are grateful for that decision.

*Motion to approve: Mitchell Seconded: Casavan
Yea: Casavan, Gillespie, Mitchell, Jimenez. Motion passed.*

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. March 2022 Check Register**
- B. March 14, 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: Tuscano's Pizza & Pasta 8th Gr. Fundraiser \$340.00; Chipotle Mexican Grill 7th Gr. Fundraiser \$229.80**

E. New Hires

- a. Certificated
 - i. Alyssa Mathis, Substitute Teacher
 - ii. Amanda Sensenig, Substitute Teacher
 - iii. Christopher Dowdy, Substitute Teacher
- b. Classified
 - i. Staci Wilcox, Purchasing/Operations Clerk
 - ii. Tianna Williams, Student Coach
 - iii. Madison Sullivan, Classroom Aide-SpEd

F. Resignations

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

G. Special Business Functions

- a.

H. Special Requests

- a. Mrs. Moore is requesting 5 unpaid days of leave from May 16- May 20.

*Motion to approve Consent Calendar A-H: Gillespie. Seconded: Mitchell
Yea: Casavan, Gillespie, Mitchell, Jimenez. Motion passed.*

RATIFICATIONS

- A.

CLOSED SESSION

- A. Property Negotiations

BOARD MEMBER COMMENTS 6:00pm

Mike Casavan: expressed general thanks for everyone's hard work .

Eli Gillespie : likes the direction things are going.

Bonnie Mitchell : is thrilled that the BOLD and GOLD nights are happening and she is grateful that the students were able to go on the Pali and Catalina field trips. She feels that the students are more content and less stressed since the mask mandate has been lifted.

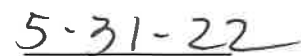
Jay Jimenez : good job on the House Tournament and social media. Expressed thanks to the teachers and administration for the great attendance reports.

6:10pm- The Board dismissed the public for the Closed Session discussion.

ADJOURNMENT



Board Secretary



Date