

INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting 34784 Yucaipa Blvd Yucaipa, CA 92399 July 21, 2025 @ 5pm

Teleconference: Zoom link:

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)
- **C.** Approval of Agenda (Jimenez)
- **D.** Director's report (Gordon)

RESOLUTION

A. Adoption of a Resolution to Celebrate and Express Gratitude for Bonnie Mitchell's Sixteen Years of Invaluable Service as an ILCS Board Member

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)

TRAINING/WORKSHOP/PRESENTATION

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

A. none

DISCUSSION/ACTION SESSION

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

- **A. ACTION**: Arts and Music in Schools (AMS) annual report presented to the Board for approval due before September 30, 2025. (Gordon)
- **B. ACTION**: Recommended approval for teacher substitutes who sub for longer than 30 calendar days to be raised from \$25 an hour to \$30 an hour. (Gordon)
- **C. ACTION:** Administration recommends amendments to the Extended Learning Opportunities Program Plan originally adopted on 2-7-2022. (Perry)

BOARD POLICY ADDITIONS/ AMENDMENTS

A. <u>Student admissions</u>: amendment to provide clarity to admissions regarding retained students or parents seeking retention upon enrollment.

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.** June 30, 2025 Board Minutes
- **B.** Check registers: <u>June 2025 Check Register</u>
- C. Approval of purchases/services/contracts/ MOUs over \$10,000:
 - a. Extension of the Covered 6 armed security officer and vehicle contract at an hourly cost of \$84 an hour along with the patrol vehicle expensed at \$1,575 monthly.
 - b. Renewal of the contract with Hollandia Dairy for dairy products for the 2025-2026 school year. Pricing included in the Board folder.

- c. Renewal of the contract with Dominos for school lunch pizza. Pricing included in the Board folder.
- d. Approval of the agreement with Kirsten Anderson for school Nurse services starting August 1, 2025 at a cost of \$110 an hour not to exceed \$45,000.
- e. Approval of the agreement with KetchTalk for speech services for special education students at an estimated yearly cost of \$75,600.
- f. Approval to purchase 111 Chromebooks using general funds to replace outdated or non-functional Chromebooks from the 2015–2017 school years. Estimated cost of \$41,000.

D. Acceptance of donations:

- **a.** In-Kind Donations:
- **b.** Fundraising Donations:
- c. General Donation: Gregg Electric \$5,000.00

E. New Hires

- **a.** Certificated:
 - i. Daniela Amaya Magana, Teacher
- **b.** Classified:
 - i. Fabiana Luna, Student Coach
 - ii. Zarrah Martines, Student Coach
 - iii. Kaitlyn Kleveno, Student Coach
 - iv. Tyler Morris, Student Coach
 - v. Hannah Centanni, Classroom Aide-GenEd
 - vi. Jaycee Barham, Classroom Aide-GenEd

F. Resignations

- a. Certificated:
 - i. Jennifer Evans, Teacher
- b. Classified:
 - i. Emma Maksimuk, Classroom Aide-SpEd

G. Special Business Functions

- a. Approval of Kayley Urrea to be moved from Professional 3 to Professional 4 based on an analysis of her prior year of service with her former employer.
- b. Recommended approval of Dr. Lisa Urrea as the <u>Special Project Coordinator</u>; along with approval of the job description. The position was included in the Board adopted 2025-2026 Budget. (Gordon)

Date

c. Approval of Laurie Pat-Neufeld to be promoted to Lead Teacher.

Special Requests

RATIFICATIONS

Board Secretary

a. Approval of Frank Chacon to take vacation time from August 29 to September 5.

A.	
CLOSED SESSION A.	
BOARD MEMBER COMMENTS	
SCHEDULING OF NEXT BOARD MEETING	
<u>ADJOURNMENT</u>	