



**INLAND LEADERS CHARTER SCHOOLS**  
**Board of Directors Meeting**  
**34784 Yucaipa Blvd**  
**Yucaipa, CA 92399**  
**December 16, 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.*

**Awards Presentations**

**OPEN SESSION: 4:00 PM**

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call to establish Quorum (Jimenez)
- C. Approval of Agenda (Jimenez)
- D. Student Council (Members)
- E. Director's report (Gordon)

**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 any actionable items.

- A. Presentation of the 3rd through 8th grade Spring 2024 CAASPP state test scores. (Osborn)

**DISCUSSION/ACTION SESSION**

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

- A. **DISCUSSION/ACTION:** The First Interim Financial [Report](#) covers financial activities from July 1, 2024 through October 31, 2024. With four months of operations and financial activities into the year, the report estimates revenue and expenses through June 30, 2025, and projects a financial outlook through future years. (Gordon)
- B. **DISCUSSION/ACTION:** Approval of the zero dollar [agreement](#) with [RAMP](#) business services to provide credit card and accounts payable services through partnership with EDTEC. (Gordon)
- C. **ACTION:** Administration recommends the approval of the 2025-2026 school year [enrollment estimates](#) to be submitted to the local authorizer annually by January 1 of each year as part of the Proposition 39 agreement. (Gordon)
- D. **ACTION:** [Recommendation](#) by the ILCS Board Nomination Committee to place the following candidates on the ILCS Board Election Ballot: Dr. Jay Jimenez and Eli Gillespie (Gordon)

**RESOLUTIONS**

No resolutions

**BOARD POLICY ADDITIONS/ AMENDMENTS**

- A. Internal finance [standards](#) for School Cafeteria Fund 13. (Gordon)

## **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. Board Minutes:** [November 18, 2024](#)

**B. Business Functions**

- A. Check Register(s): [November 2024 Check Register](#)
- B. Approval of purchases/services/contracts/ MOUs over \$10,000: Dell Chromebooks 3120 (total of 30 devices) with Chrome Education Upgrade \$10,000.00
- C. Acceptance of donations:

**C. Human Resources**

New Hires

- a. Certificated
  - i. Sara Hultgren, Substitute Teacher
- b. Classified
  - i. Andrea Flores, Student Coach @ CSC
  - ii. Lucinda Johson, Business Clerk III
  - iii. Samantha Precie, Health Tech Sub-MA
  - iv. Sarah Henderson, Health Tech Sub-MA

Resignations

- c. Certificated
  - i.
- d. Classified
  - i.

Other Requests and Human Resource Functions

- e. Request for leave without pay by Bree Owens from January 28, 2025 through January 31, 2025.
- f. Approval of the school principal for the 2025-2026 school year at the Yucaipa Blvd Campus.

**D. Quarterly Report on Uniform Complaints to comply with the Williams Settlement**

No complaints submitted

## **RATIFICATIONS**

No Ratifications

## **CLOSED SESSION**

No Closed Session

## **BOARD MEMBER COMMENTS**

## **SCHEDULING OF NEXT BOARD MEETING**

## **ADJOURNMENT**

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Board Secretary

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Date