



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
34784 Yucaipa Blvd
Yucaipa, CA 92399
June 24, 2024 @ 4pm (general session)
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.*

CLOSED SESSION: 3:00PM

Board to convene in closed session for Pupil Discipline and meetings with parents.

Report out of closed session included meeting with parents regarding disciplinary actions taken in regards to item A to include student contracts and return to the lottery process for enrollment.

OPEN SESSION: 4:00 PM

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call to establish Quorum (Jimenez)

Present: Jay Jimenez, Eli Gillespie, Jacob Rosario. Not present: Bonnie Mitchell, Mike Casavan. Quorum met.

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

Mr. Gordon talked about the 8th grade promotion. He mentioned how much he appreciated all the parent volunteers that helped with cotillion and the promotion ceremony. He also mentioned the awards assemblies and field days at each campus.

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)

There were no speakers.

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. Independent Study Program [Presentation](#) (Phillips)~~

Item tabled.

DISCUSSION/ACTION SESSION

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

- A. **ACTION:** Approval of the [Local Control Accountability Plan](#) (LCAP) and [Local Indicators](#) for the 2024-2025 school year. (Gordon/Urrea)

Mr. Gordon explained that there are metrics used to measure how we're doing on specific actions. This information is available in the online LCAP template and submitted to the state on June 30, 2024. The LCAP includes services for unduplicated students, and other intervention services, as well as highlighting strategies and actions for our students. Motion to approve: Eli Gillespie, seconded by Jacob Rosario. All in favor; motion carried.

- B. **DISCUSSION/ACTION:** Presentation of and approval of the school [budget](#) for the 2024-2025 school year (Gordon/Burson)

Mr. Gordon discussed what is happening at the state level with budgets for schools and that there will not be any major

cuts this year. He explained that the budget for ILCS is based on a static framework and there were not many changes to expenses from last year. There is an additional 3% increase in the 403b retirement plan for full-time classified employees; this brings the total match percentage to 6%. There was also a new intercom system added to the budget and money for more Sped support, custodial improvements, and intervention teachers. There were changes in the budget for SLP Services and a Registered Nurse, as those hours will be decreased. Mr. Gordon discussed attendance numbers, grants, the pillars scale, and the Extended Learning Opportunities Program. He also discussed depreciation projects such as the kitchen remodel and CSC intercom system. He explained the different types of revenue we receive and mentioned some of the revenue sources that are expiring this year. He shared the balance sheet statements and discussed our investment accounts and multi-year budget projections.

Motion to approve the 24-25 budget to include the part-time intervention teachers and the additional 3% match on the 403b plan for full-time classified employees; Jacob Rosario, seconded by Eli Gillespie. All in favor; motion carried.

~~**G. PRESENTATION/ACTION:** Approval of the Local School Wellness Plan [Revisions](#) (Perry)
Item Tabled~~

BOARD POLICY ADDITIONS/ AMENDMENTS

A. Dress Code [Amendments](#) (Woodgrift)

Mr. Woodgrift talked about the update to our dress code policy in regards to shorts. The policy now states that the inseam must be no shorter than 4 inches or have a hem line no higher than 5 inches above the knee.

Motion to approve; Eli Gillespie, seconded by Jacob Rosario. All in favor; motion carried.

B. Independent Education Evaluation [Policy Amendments](#) (Perry)

Mr. Perry explained that the IEE Policy sets parameters on how much the public will pay if there's a disagreement with an assessment provided by ILCS. It is recommended that the policy be updated every couple of years based on increased rates and cost-of-living adjustments. He is recommending that the Board adopt new costs for multiple areas of assessments in the event that ILCS is asked to go through due process of an IEE.

Motion to approve; Jacob Rosario, seconded by Eli Gillespie. All in favor; motion carried.

RESOLUTION

A. [EPA resolution](#) to determine the allocation of EPA funds for the 2023-2024 school year to include staff compensation and benefits, not including administration.(Gordon)

Motion to approve; Eli Gillespie, seconded by Jacob Rosario. All in favor; motion carried.

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. May 20, 2024 Board [Minutes](#)

B. Check registers: [May 2024 Check Register](#)

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

- a. Intercom/paging safety system install by GB Technology at a [contract price](#) of \$41,472 to include material and labor.

D. Acceptance of donations:

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

E. New Hires

- a. Certificated:
 - i. **Alex Luna-Mitts**, Core TE (8/1/24)
- b. Classified:
 - i. **Teresa Hernandez**, Child Nutr. Wk. I (8/6/24)

F. Resignations

- a. Certificated:
 - i. **Angela Marion**, Core TE (6/10/24)
- b. Classified:
 - i. **Dayna Bently**, Stu Coach (6/5/24)
 - ii. **Joy Sweis**, Child Nutr Wk I (6/5/24)

- iii. Isaac Marron, SPE Aide (6/5/2024)
- iv. Marissa Yaryan, SPE Aide (6/10/24)

G. Special Business Functions

a.

Special Requests

a.

Motion to approve Consent Calendar items A-G: Jacob Rosario, seconded by Eli Gillespie. All in favor; motion carried.

RATIFICATIONS

A.

CLOSED SESSION

- A. Pupil Discipline
- B. Property Negotiation

Report of closed session. There were no students for item A to address. No action taken on item B.

BOARD MEMBER COMMENTS

Board expressed their appreciation of another great school year.

SCHEDULING OF NEXT BOARD MEETING

To be determined.

ADJOURNMENT

Board adjourned at 6:05PM.



Board Secretary



Date