



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
34784 Yucaipa Blvd
Yucaipa, CA 92399
January 21, 2025 @ 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: 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)

DISCUSSION/ACTION SESSION

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

- A. **BOARD BUSINESS:** Formal recognition of Dr. Jimenez and Mr. Gillespie as returning board members based on the ILCS community election results. (Gordon)
- B. **PRESENTATION/ACTION:** Student Council will provide a presentation on a proposed trip to Sacramento and request Board approval for the field trip. (Chacon)
- C. **DISCUSSION/ACTION:** School Accountability Report Card approval. (Woodgrift)
- D. **DISCUSSION/ACTION:** Administration recommends approval of the 2025-2026 [school calendar](#). (Gordon)
- E. **ACTION:** Administration recommends the approval of the field trip to the CELP Catalina Science Camp from April 9-11, 2025 at an estimated cost of \$42,000 offset by fundraising and Dollar a Day donations. (Osborn)

RESOLUTIONS

No resolutions

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. Criminal Justice Information [Policy](#) (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:** [December 16, 2024](#)
- B. **Business Functions**
 - a. Check Register(s): [December 2024](#)
 - b. Approval of purchases/services/contracts/ MOUs over \$10,000: None (Huntsman)
 - c. Acceptance of donations: None

C. Human Resources

New Hires

- a. Certificated
 - i. Julia Topliff, Substitute Teacher
- b. Classified
 - i. Rebecca Hauser, Substitute Custodian

Resignations

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

Other Requests and Human Resource Functions

- e. Ruben Ramirez requests Leave without Pay for the dates of March 6, 2025 to March 16, 2025 to attend a Veterans Service Retreat.

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

No complaints submitted

RATIFICATIONS

- A. AB Fence agreement to install emergency chain link [fencing](#) and [gates](#) at YBC at a cost not to exceed \$21,400 due to the destruction of the old fence during a high wind event.

CLOSED SESSION

- A. Property Negotiations

RECONVENING OF OPEN SESSION and REPORT OF CLOSED SESSION (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. Board Member Ethics [training](#) through Charter Schools Development Center

BOARD MEMBER COMMENTS

SCHEDULING OF NEXT BOARD MEETING

ADJOURNMENT

Board Secretary

Date