



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
34784 Yucaipa Blvd, Yucaipa, CA 92399
February 24, 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: 5:00 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. **DISCUSSION/ PRESENTATION:** Board will review the mid-year state required LCAP [report](#) presented by administration. (Urrea/Gordon)
- B. **DISCUSSION/ ACTION:** Administration recommends the approval of the state required Comprehensive School Safety [Plan](#) with amendments from the prior year. (Woodgrift)
- C. **ACTION:** ILCS Finance Committee recommends the approval of the attached auditing firm [proposal](#) to perform the school audits for the 2025-2026 school year. (Gordon)
- D. **DISCUSSION/ACTION:** Board approval of the 990 IRS tax [documents](#) prepared by Clifton, Larsen, Allen & Associates. (Gordon)

RESOLUTIONS

No resolutions

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. **NEW POLICY:** Civil Rights [Policy](#) for Child Nutrition
- B. **NEW POLICY:** Special Diets [Policy](#) for Child Nutrition
- C. **NEW POLICY:** Verification [Policy](#) for Child Nutrition
- D. **NEW POLICY:** Document Retention and Destruction [Policy](#)

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:** Board [minutes](#) from January 21, 2025
- B. **Business Functions**
 - a. Check Register(s): [January 2025 Check Register](#)
 - b. Approval of purchases/services/contracts/ MOUs over \$10,000:
 - i. Acceptance of donations: **None**
 - ii. School credentialed nurse consulting [contract](#) awarded to Mrs. Anderson not to exceed \$26,000 dollars.

C. Human Resources

New Hires

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

Resignations

- c. Certificated
 - i. Rachel Juedes, Substitute Teacher
 - ii.
- d. Classified
 - i. Joseph DeMarco, Classroom Aide-SpEd
 - ii. Samantha Orcutt, Child Nutrition Worker I

Other Requests and Human Resource Functions

- e. Board approval of Geena Burgess as the 2025 Summer School Principal

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

No complaints submitted

RATIFICATIONS

- A.

CLOSED SESSION

- A. Property Negotiations (Gordon)

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. Conflict of Interest Training for Board Members

BOARD MEMBER COMMENTS

SCHEDULING OF NEXT BOARD MEETING

ADJOURNMENT

Board Secretary

Date