



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
13456 Bryant Street Street (BSC)
Yucaipa, CA 92399
August 8, 2022 @ 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

- A. Pledge of Allegiance (Woodgrift)**
- B. Roll Call (Jimenez)**
- C. Student Council Report (Student Council Members)**
- D. Finance Committee Report (Gordon/Casavan)**
- E. Administration Report and recognitions (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**

DISCUSSION/ACTION SESSION

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

- A. ACTION:** Administration recommends the approval of the Food Service Department [Code of Conduct](#) to comply with state and federal laws. (Gordon)
- B. DISCUSSION:** Board vacancy process for parent board position based on ILCS Board [Bylaws](#).

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. ACTION:** Administration recommends the approval of the independent study [policy](#) to meet new state regulations. (Gordon)

RESOLUTION:

(none)

TRAINING/WORKSHOP/PRESENTATION

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

(none)

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 2022, July 2022 Check Register:** [June2022CheckRegister](#); [July2022CheckRegister](#)
- B. June 27, 2022 Board [Minutes](#)**
- C. Approval of purchases/services/contracts/MOUs over \$10,000:**
 - 1. Foothill Shutters: Roller Shades for window coverage in 22 CSC classrooms to reduce visibility during lockdowns - Total \$31,270.28.
 - 2. Carnegie Learning: Fast ForWord Reading Assistant Plus Subscriptions, Qty 200, \$13,200.00

D. Acceptance of donations:

- a. General Donations: Gregg Electric Inc.- \$500.00(Business Donation); Yucaipa Valley Water District-\$559.31(To Assist With 1st Gr. FT Transportation)
- b. In-Kind Donations: None
- c. Fundraising Donations: None

E. **New Hires**

- a. Certificated
 - i. Brayden Arbeiter, Education Specialist-Intern
- b. Classified
 - i. Ashley Foglio, Classroom Aide-GenEd
 - ii. Candace Olsen, Classroom Aide-Gen Ed
 - iii. Kayleigh Becker, Student Coach

F. **Resignations**

- a. Certificated
 - i. Alyssa Mathis, Substitute Teacher
 - ii. Darla Partridge, Substitute Teacher
 - iii. Amanda Bell, Substitute Teacher
 - iv. McKenna Hafner, Substitute Teacher
- b. Classified
 - i. Abigail Miller, Student Coach
 - ii. Katie Sarenana, Student Coach Lead
 - iii. Madison Negrete, Classroom Aide SpEd

G. **Special Business Functions**

- a. .

H. **Special Requests**

RATIFICATIONS

A.

CLOSED SESSION

BOARD MEMBER COMMENTS

ADJOURNMENT

Board Secretary

Date