



BARONA INDIAN CHARTER SCHOOL

1095 Barona Road, Lakeside, CA 92040 • (619) 443-0948 FAX: (619) 443-7280

BaronaIndianCharterSchool.com

Governing Board of Directors REGULAR BOARD MEETING AGENDA

March 21, 2022 — 4:00 PM

Barona Community Center Meeting Room at 1095 Barona Road, Lakeside, CA 92040

- I. Call to Order/Roll Call**
 - Ray Welch- Chairman, Tawnya Phoenix- Vice Chair, Mandy Curo de Quintero- Secretary/Treasurer, Shirley Ruis- Founder/Member, & Danthia Gil- Member
- II. Approval of Agenda-** Any changes to the agenda must be made at this time
- III. Approval of Minutes-** March 7, 2022
- IV. Public Comment-** Any person may address the Board about any agenda item and may be granted five (5) minutes to talk when an item is discussed. Time per agenda item shall be determined based on the number of speakers. This time will not exceed 30 minutes. Board may by consensus lengthen time.
- V. Action Items**
 - A. Approve Purchase of Chromebook Replacement-** BICS staff along with IT staff recommend that the current Chromebooks be replaced with new models to ensure student digital safety and for global management of all devices. Approximate price is not to exceed \$50K. Funds will be expended from capital savings account.
- VI. Reports**
 - A. Lakeside USD Annual Visit on March 4th-** Administrators from LUSD visited the campus, met with the BICS leadership team, and toured our classrooms.
 - B. Staffing Plan for 2022 - 2023-** Dr. Felix will report on staffing plans for next year including inside staff movements and new hires.
 - C. Principal-** Assistant Principal Julie Cushman will report to the Board.
- VII. Workshop**
 - A. The Board will continue** their work on reviewing and possibly developing a new mission and vision for the school.
- VIII. Organizational Business**
 - A.** Future agenda items and/or Board member comments
 - B.** Upcoming meetings
 1. April 18 regular meeting, 8:30 AM
 2. May 16 regular meeting, 8:30 AM
 3. June 20 regular meeting, 4:00 PM
- IX. Adjournment**

Accommodating Individuals with Special Needs– In compliance with the Americans with Disabilities Act, Barona Indian Charter School encourages those with disabilities to participate fully in the public meeting process. If you require special accommodations to attend or participate in our public meeting, contact our office at (619) 443-0948 or ylachappa@barona-nsn.gov by noon of the business day prior to the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you. At least 72 hours prior to each Board meeting, a copy of all available documents supporting the agenda items is available in the school office at 1095 Barona Road, Lakeside CA. You may also request a packet by contacting our office at (619) 443-0948 or ylachappa@barona-nsn.gov.