

Governing Board of Directors
SPECIAL BOARD MEETING MINUTES
March 20, 2024 — 11:00 AM

1. **Call to Order** Meeting was called to order at 11:04 am
2. **Roll Call:** Ray Welch- Chairman Tawnya Phoenix- Vice Chair, Danthia Gil- Secretary/Treasurer, Darla Boller- Member, & Melanie Villa- Member
3. **Other Members in attendance:** Julie Cushman, Principal/Director, Kathy Clenney, Legal Counsel, Jeffrey Wade, Attorney.
4. **Approval of Agenda-** Agenda approved with no changes.
Motion to approve the agenda with amendment was motioned by Tawnya Phoenix and seconded by Melanie Villa. Carried 5, 0, 0.
5. **Public Comment-** No public comments were made.
6. **Closed Session - STUDENT EXPULSION Education Code section 48918;** 1 case Student # 01-SE03202024. Closed session began at 11:06am
Motion to end closed session by Tawnya Phoenix and seconded by Darla Boller. Carried 5, 0, 0.
7. **Return to Open Session –** Return to Open Session at 11:11am.
8. **Report out of Closed Session -** The Board upheld decision for expulsion. Carried 5,0,0.
9. **Adjournment** Meeting adjourned at 11:12am.

Accommodating Those 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 kmjohnson@mybics.org 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 jcushman@mybics.org.

Respectfully submitted by Danthia Gil, Secretary/Treasurer