

Governing Board of Directors
REGULAR BOARD MEETING MINUTES
March 11, 2024 — 4:00 PM

1. **Call to Order** Meeting was called to order at 4:03pm
Roll Call: Tawnya Phoenix- Vice Chair, Danthia Gil- Secretary/Treasurer, Darla Boller- Member, & Melanie Villa- Member
Other Members in attendance: Julie Cushman, Principal/Director, Kathy Clenney, Legal Counsel, Samantha Orahoad, LUSD
Approval of Agenda- Agenda approved with amendment; Action Item B should be June 2023. Motion to approve the agenda with amendment was motioned by Melanie Villa and seconded by Darla Boller. Carried 4, 0, 0.
2. **Public Comment-** No public comments were made
3. **Approval of Minutes:** Motion to approve the minutes was made by Darla Boller and seconded by Melanie Villa. Carried 4, 0, 0.
4. **Action Items**
 - A. **Approved 2nd Interim Budget Report-** Samantha Orahoad presented the Second Interim Budget Report for review and approval by the Board. This is the second of two interim budget reports required each year by state law.
Motion to approve was made by Melanie Villa and seconded by Darla Boller.
Carried 4, 0, 0.
 - B. **Approved Annual Audit-** The audit firm of Wilkinson Hadley King & Co. has audited the financial statements of Barona Indian Charter School, Inc. as of June 30, 2023, and the related statements of activities, functional expenses, and cash flows for the year then ended, and the related notes to the financial statements. The firm has no findings and no recommendations. Changes made were minor.
Motion to approve was made by Darla Boller and seconded by Melanie Villa.
Carried 4, 0, 0.
 - C. **Approval of 24-25 School Calendar-** The board approved the next school year calendar with the correction of Memorial Day on May 26 not May 27. This calendar was also approved by BICS' teachers and staff.
Motion to approve was made by Melanie Villa and seconded by Darla Boller.
Carried 4, 0, 0.
 - D. **Approved the Purchase Interactive Flat Panels-** Interactive Flat Panels in schools enable the use of interactive content, fostering real-time practice with immediate feedback. In schools, these panels facilitate collaborative learning experiences, allowing students to collaborate on projects, share ideas, and enhance their understanding. The purchase would be made using Learning Recovery Block Grant funds. The Board approved the purchase of 7 panel with no Bluetooth.
Motion to approve was made by Melanie Villa and seconded by Darla Boller.
Carried 4, 0, 0.

- E. Ratified Retainer Agreement with Artiano Shinoff Abed Carlli Sleeth & Wade, A.P.C-** Professional legal services for expertise in school law and student matters. Motion to approve was made by Darla Boller and seconded by Melanie Villa. Carried 4, 0, 0.

5. Reports – Principal’s Report by Julie Cushman

- A. 6th Grade Camp** – This will be the first time BICS students have been able to attend 6th Grade Camp
- B. Lakeside District Visit** – LUSD will be on campus for our annual visit.
- C. iReady Program** – BICS is already seeing success from the adoption of the iReady program. Student scores are going up.
- D. Western Days Float-** BICS will be represented at the Lakeside Western Days Parade. BICS is working with the museum and will represent Barona together.
- E. School Media** – Our new videos of our school are now uploaded to the website. They look great.
- F. Enrollment** – Registration forms for 2024-25 school year have been sent out and is being advertised. Enrollment opens first for returning students. Then open to the public. We have first-come-first serve registration. Students for full classes will go on a waitlist.
- G. Book Fair** – Boof Fair goes from 3/18-3/22. Family Picnic is Friday 3/22.
- H. LCAP Surveys** – Surveys were sent and responses are being analyzed, as the developing of a new LCAP is in progress.

6. Organizational Business

- A. Future agenda items and/or Board member comments:** No comments
- B. Upcoming meetings**
- April 22, May 20, June 10 (Budget 4pm)

7. Adjournment: Meeting adjourned at 4:46 pm.

Motion was made by Darla Boller and seconded by Melanie Villa. Carried 4, 0, 0.

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 kmjohnson@mybics.org.

Respectfully submitted by Danthia Gil, Secretary/Treasurer