

Governing Board of Directors

REGULAR BOARD MEETING MINUTES

January 13, 2025 --- 9:00am

1. **Call to Order:** Meeting was called to order at 9:01am.
Roll Call: Present at the meeting: Ray Welch- Chairman of the Board, Tawnya Phoenix- Vice Chair, Melanie Villa- Secretary/Treasurer, Darla Boller- Member, and Danthia Gil -Member.
Other Members in attendance:
Julie Cushman- Principal/Director, Kathy Clenney-Legal Counsel
2. **Approval of Agenda:** Agenda for 1/13/25 was approved.
Motion to approve the agenda was made by Darla Boller and seconded by Danthia Gil.
Motion Carried: 5-0-0
3. **Approval of Minutes:** The minutes for the meeting held on 12/10/24 were approved.
Motion to approve the minutes was made by Danthia Gil and seconded by Darla Boller.
Motion Carried: 4-0-1
4. **Public Comment-** No public comments were made.
5. **Special Education Report**
Special Education consultant Carolyn Nunes reported the latest details of the SPED department. Some of the topics were: Total students (26 with 4 pending), SPED handbook has been completed, staff support and modifications have been helpful, Hoffman and Beach are doing an excellent job, securing a dedicated space for psychologist meetings, attendance continues to be a challenge and possibly extending the school year to combat learning loss over breaks.
6. **Action Item**
 - A. **Approve School Accountability Report Card 23-24 (SARC)**
This report is a required annual report providing information about the overall performance of the school. Board members discussed latest scores and numbers. Overall the school is progressing in a positive way.
Motion to approve the SARC for 23-24 year was made by Danthia Gil and seconded by Darla Boller.
Motion Carried: 5-0-0
7. **Reports:** Principal Julie Cushman reported the following:
 - Science night will be on 1/21/25 and dinner will be served
 - BCS charter petition will be on 2/13 at LUSD for public hearing
 - LUSD will be on campus for an on-sight visit 1/17/25
 - Getting the trash removed from dumpster area
 - Kelly Pettey leaving at the end of January
8. **Discussions:** The board discussed the following topics:
 - New logo for BCS option #2 selected
 - Board unable to attend charter school conference
 - Possible new drop-off and pick up sites for new school year
9. **Organizational Business:**

A. Future Agenda Items: SARB Meeting scheduled for February

B. Upcoming Meetings:

March 10, 2025 @ 3:00 pm

April 28, 2025 @ 9:00 am

June 28, 2025 @ 3:00 pm

June 23, 2025 @ 9:00 am

10. Adjournment:

Motion to adjourn the meeting made by Danthia Gil and seconded by Darla Boller.

Motion Carried: 5-0-0

Meeting adjourned at 10:13am.

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: Melanie Villa, Secretary/Treasurer