

Governing Board of Directors
REGULAR BOARD MEETING MINUTES

October 21, 2024 — 9:10 AM

1. **Call to Order:** Meeting was called to order at 9:10am
Roll Call: Present at the meeting: Tawnya Phoenix- Vice Chair, Melanie Villa - Secretary/Treasurer, Darla Boller- Member, and Danthia Gil – Member. Ray Welch-Chairman was absent.
Other Members in attendance: Julie Cushman, Principal/Director, Kathy Clenney, Legal Counsel
2. **Approval of Agenda-** Agenda approved.
 Motion to approve the agenda was made by Darla Boller and seconded by Danthia Gil.
Motion Carried: 4-0-0
3. **Approval of Minutes for September 13, 2024 & September 16, 2024**
 Motion to approve the minutes was made by Danthia Gil and seconded by Darla Boller.
Motion Carried: 4-0-0
4. **Public Comment-** Parent Yvonne La Chappa came before the board to share concern for retaining teachers long term. She also expressed concern for the needs of students with special needs being met. The board listened to her concerns and will discuss ideas at a later date.
5. **Action Item**
 - A. **Approval of Proposition 28: Art and Music in schools funding annual report** – The board will vote to approve Proposition 28, an ongoing program supporting arts instruction in school beginning 2023-2024
 Motion to approve Proposition 28 was made by Darla Boller and seconded by Danthia Gil.
Motion Carried: 4-0-0
6. **Discussion Item**
 1. Charter Renewal- Charter renewal is set for approval 12/2024. A timeline has been set. Board meeting set for 11/12/24 @ 1 pm for charter renewal.
7. **Organizational Business**
 - A. Future agenda items and board member comments-Board discussed meeting for charter renewal and executive session personnel evaluation to discuss concerns from open comment session of meeting.
 - B. Upcoming activities at our school include: lunch on the lawn, ‘Thank you native America’ and trunk or treat
 - C. Upcoming meetings: November 12 (1pm) December 9, January 27, March 10 (3pm) and April 28
8. **Adjournment:** Meeting adjourned at 10:14 am.
 Motion was made to adjourn meeting unanimously.
Motion 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 jcushman@mybics.org.

Respectfully submitted Melanie Villa, Secretary/Treasurer