

Governing Board of Directors
REGULAR BOARD MEETING MINUTES
January 22, 2024 — 9:00 AM

1. **Call to Order** Meeting was called to order at 9:05am
Roll Call: Raymond Welch Chairman, 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
Approval of Agenda- Motion to approve the agenda was motioned by Melanie Villa and seconded by Darla Boller. Carried 5, 0, 0.
2. **Public Comment-** No public comments were made
3. **Approval of Minutes:** Motion to approve the minutes was made by Tawnya Phoenix and seconded by Melanie Villa. Carried 5, 0, 0.
4. **Action Items**
 - A. **Approved School Accountability Report Card (SARC)-** This required annual report to parents provides parents and the community with valuable information about the overall performance of the school. The SARC is an effective way to report on our progress in achieving our goals. The Board was happy that grade scores tested higher. Suggested looking into the budget to see if teachers' salaries could be raised.
Motion to approve was made by Melanie Villa and seconded by Tawnya Phoenix. Carried 5, 0, 0.
 - B. **Approved of the Local Control Accountability Plan (LCAP) Mid-Year Monitoring Report Update for 2023-24** - This is a mid-year update on the annual update to the 2023-24 Local Control and Accountability Plan (LCAP) and budget overview for parents.
Motion to approve was made by Darla Boller and seconded by Melanie Villa. Carried 5, 0, 0.
5. **Reports – Principal's Report by Julie Cushman**
 - A. **California Dashboard-** The California Dash Board showed significant progress in academic scores.
 - B. **Enrollment** – BICS has enrolled several new students. Our current enrollment is 86 students.
 - C. **School Logo** – BICS will seek board approval for a new school logo. The focus will be on larger lettering.
 - D. **Fieldtrips** - Laurie Egan-Hedley from the museum, has arranged for several fieldtrips in different grades. We know this is so beneficial to our students.

E. **Missions Projects** – In addition, Laurie is working on curriculum for the 4th grade Missions project.

6. Discussion Items

A. **Mrs. Parsons**– We look forward to welcoming Mrs. Parsons (5th/6th grade) from maternity leave on February 12. We are grateful to Mr. Roland serving as her long-term sub.

B. **BizTown** – The 5th and 6th graders will be attending the BizTown program on February 8th.

C. **6th Grade Camp** – The 6th graders will be attending the Cuyamaca Outdoor School - 6th Grade Camp program on March 11. We are excited our students will be able to participate for the first time.

D. **7th/8th grade teaching position** – BICS will be actively recruiting for a 7/8 grade credentialed teacher for the next school year. Ms. Cadwell has been doing a great job as a long-term sub.

E. **Cafeteria Bids** – BICS/Barona Tribe will be taking bids for the construction of a new cafeteria on campus. Four bids will be submitted for consideration. The Tribe will oversee the construction of the building and lease to BICS.

7. Organizational Business

A. **Future agenda items and/or Board member comments:** No comments

B. **Upcoming meetings**

- March 11 (4pm), April 22, May 20, June 10 (Budget 4pm)

8. Adjournment: Meeting adjourned at 9:43am.

Motion was made by Melanie Villa and seconded by Darla Boller. Carried 5, 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