



BARONA INDIAN CHARTER

1095 Barona Road, Lakeside, CA 92040 • (619) 443-0948 • FAX (619) 443-7280

BaronaIndianCharterSchool.com

Governing Board of Directors REGULAR BOARD MEETING AGENDA June 28, 2024 — 9:00 AM

Barona Tribal Government Building, Room 151 at 1095 Barona Road, Lakeside, CA 92040

- I. **Call to Order/Roll Call-** Ray Welch- Chairman, Tawnya Phoenix- Vice Chair, Danthia Gil- Secretary/Treasurer, Darla Boller- Member, & Melanie Villa- Member
- II. **Approval of Agenda-** changes to the agenda are made at this time.
- III. **Public Comment-** Any person may address the Board about any agenda item and may be granted five (5) minutes to talk when an item is discussed. Time per agenda item shall be determined based on the number of speakers. This time will not exceed 30 minutes. Board may lengthen time by consensus.
- IV. **Action Items**
 - A. **Approval of Memorandum of Understanding Addendum with Lakeside Union School District** - This MOU outlines the agreement with LUSD regarding fiscal and administrative responsibilities, joint legal relationships, and operational details. This addendum will extend the current contract, runs through June 30, 2025, and will line-up with the new Charter term.
- V. **Adjournment**

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.

**ADDENDUM TO MEMORANDUM OF UNDERSTANDING
REGARDING CHARTER SCHOOL OVERSIGHT AND OPERATIONS
by and between
LAKESIDE UNION SCHOOL DISTRICT
AND
BARONA INDIAN CHARTER SCHOOL**

This Addendum to the Memorandum of Understanding (“Addendum”) is entered into by and between the Lakeside Union School District (“District”) and Barona Indian Charter School, Inc. (“BICS”), a California nonprofit public benefit corporation operating the Barona Indian Charter School (“Charter School”) under the District’s oversight. District and BICS are collectively referred to herein as the “Parties.”

RECITALS

WHEREAS, the Parties previously entered into an Memorandum of Understanding regarding Oversight and Operations with a term running coterminous with its renewal charter petition through June 30, 2024 (“MOU”);

WHEREAS, Education Code section 47607.4 was added and subsequently amended to specify that all charter schools with a term expiring on or between January 1, 2022 and June 30, 2025, shall have their term extended by two additional years; and all charters with a term expiring on or between January 1, 2024, and June 30, 2027, shall have their term extended by one additional year;

WHEREAS, per Education Code section 47607.4, the Charter School’s current term has been automatically extended through June 30, 2025; and

WHEREAS, the Parties desire to amend the MOU to extend its term for one (1) additional year to align with Charter School’s extended charter term.

NOW, THEREFORE, in consideration of the covenants and agreements set forth in this agreement, the Parties agree to the following:

AGREEMENT

1. MODIFICATIONS TO TERM OF MOU. The term of the MOU shall be extended for one (1) additional year running through June 30, 2025, unless earlier terminated in accordance with the terms of the MOU.
2. ORIGINAL MOU IN EFFECT. Except as expressly amended by this Addendum, the Parties acknowledge and affirm that the terms, obligations, and conditions of the MOU shall remain in full force and effect and binding upon them.
3. EXECUTION IN COUNTERPARTS. This Addendum may be signed in counterparts such that the signatures may appear on the separate signature pages. Signature of copies of this Agreement transmitted by facsimile or electronic mail to other Parties to this Agreement,

and/or signed electronically by either/both Parties, shall have the same force and effect as signature of the original.

- 4. AUTHORITY/SUBJECT TO RATIFICATION. Each person below warrants and guarantees that she/he is legally authorized to execute this Addendum on behalf of the designated party and that such execution shall bind the designated party to the terms of this Amendment #1 subject to ratification by the Parties' respective governing boards.

IN WITNESS WHEREOF, each of the Parties hereto has duly executed this Addendum as of the dates shown below.

FOR THE DISTRICT:

FOR BICS/CHARTER SCHOOL:

Lisa Davis
Assistant Superintendent Business

Julie Cushman
Principal

Dated: _____

Dated: _____

Approved and ratified this ____ day of _____ 2024, by the Board of Trustees of the Lakeside Union School District by the following vote:

Approved and ratified this ____ day of _____, 2024, by the Board of Directors of Barona Indian Charter School, Inc., a California nonprofit public benefit corporation, by the following vote:

AYES: _____
NOES: _____
Abstentions: _____

AYES: _____
NOES: _____
Abstentions: _____

Clerk of the Board

Secretary