

## Governing Board of Directors

### REGULAR BOARD MEETING MINUTES

September 16, 2024 — 9:00 AM

1. **Call to Order** Meeting was called to order at 9:02am  
**Roll Call:** Ray Welch – Chairman, 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 approved.  
Motion to approve the agenda was made by Danthia Gil and seconded by Darla Boller.  
Carried 5, 0, 0.
3. **Approval of Minutes for August 19, 2024**  
Motion to approve the minutes was made by Darla Boller and seconded by Danthia Gil.  
Carried 5, 0, 0.
4. **Public Comment-** No public comments were made
5. **Action Items**
  - A. **Approve the 2024-25 Application for Funding** - The Board is required to review and receive approval of an Application for Funding for specified categorical aid funds. The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. We have applied for Title II. This would fund professional development for teachers and with induction grants.  
Motion to approve the 2024-25 Application for Funding was made by Danthia Gil and seconded by Tawnya Phoenix. Carried 5, 0, 0
  - B. **Amend the Student Attendance Policy** - Revisions were made by Procopio to the current board approved policy for the charter to continue to be compliant with educational codes.  
Motion to approve the Amendment the Student Attendance Policy was made by Danthia Gil and seconded by Darla Boller. Carried 5, 0, 0
  - C. **Amend the Pupil Suspension and Expulsion Policy-** Revisions were made by Procopio to the current board approved policy for the charter to continue to be compliant with educational codes.  
Motion to approve the Amendment the Pupil Suspension and Expulsion Policy was made by Danthia Gil and seconded by Darla Boller. Carried 5, 0, 0
  - D. **Ratify the Purchase of Magnetic Reading** - Magnetic Reading Foundations K–2 provides the foundation needed for students to learn to read and connects to the comprehension skills taught in Magnetic Reading 3–5, where students read to learn. When used with the power of iReady Assessment, Magnetic Reading K–5 ensures every student gets the right support for succeeding as a grade-level reader.  
Motion to approve the Ratification the Purchase of Magnetic Reading was made by Danthia Gil and seconded by Darla Boller. Carried 5, 0, 0
6. **Reports/Discussion Items** – Principal’s Report by Julie Cushman
  - A. **(CSDC) Leadership Conference** – Discussed the Charter Schools Development Center (CSDC) Leadership Conference on November 18-29 in Sacramento.
  - B. **School Logo** – The board discussed options of a new logo. They are also considering a name change.

- C. **8<sup>th</sup> Grade Presentation for T-Shirts** – 8<sup>th</sup> Grade students presented an idea for their 8<sup>th</sup> grade shirt design
- D. **New Teacher Support** – The Board discussed ways to support new teachers in their positions at BICS.

**7. Organizational Business**

- A. Future agenda items and/or Board member comments: No comments
- B. Upcoming meetings
  - October 21 (new date), ~~November 18~~ (cancelled), December 9, January 20, March 10 (3pm), April 28, June 9 (3pm), June 23

**8. Adjournment:** Meeting adjourned at 10:13am.

Motion was made to adjourn meeting by Danthia Gil 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](mailto: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](mailto:jcushman@mybics.org).*

*Respectfully submitted Melanie Villa, Secretary/Treasurer*