

# Governing Board of Directors

## BOARD MEETING MINUTES

April 28, 2025

**1. Call to Order**

Meeting was called to order at 9:03 am.

**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.

**Others in attendance:**

Julie Cushman- Principal/Director, Kathy Clenney-Legal Counsel, From LUSD: Lisa Davis- Assistant Superintendent, and Samantha Orahod, Director of Finance

**2. Approval of Agenda-**

Agenda for 4/28/25 was approved.

Motion to approve the agenda was made by Danthia Gil and seconded by Darla Boller.

***Motion Carried: 5-0-0***

**3. Approval of Minutes**

Motion to approve the minutes for 3/10/25 was made by Tawnya Phoenix and seconded by Danthia Gil.

***Motion Carried: 5-0-0***

**4. Public Comment**

Parent Yvonne LaChappa came to share her concerns on delayed maintenance repairs to the bathroom and to encourage a positive atmosphere on campus-suggesting a reward system.

Elliot Holsbo came to address concerns of bullying and poor communication regarding actions taken

Parent Brittany Ray came to share concerns of possible slander and interactions with an employee that were unpleasant

**5. Adjourn Open Session**

Open Session was adjourned at 9:21 am.

**6. Closed Session**

Results of the Principal/Director Performance Evaluation

**7. Adjourn Closed Session**

Closed session was adjourned at 10:26 am.

**8. Return to Open Session**

Returned to open session at 10:27 am.

**9. Special Education Report**

Special Education consultant Carolyn Nunes reported to the Board on changes that will be implemented next school year to address the needs of each student.

**10. Action Items**

**A. Approve the position of School Psychologist**

Motion to approve the position was made by Danthia Gil and seconded by Darla Boller.

***Motion Carried 5-0-0***

- B. Approval of Resolution 25-04-28 regarding the temporary closure of Expanded Learning Program at Barona Charter School due to emergency conditions pursuant to Education Code 46120(b)(9).

Motion to approve Resolution 25-04-28 was made by Danthia Gil and seconded by Darla Boller.

***Motion carried 5-0-0***

- C. Approval of Food Service Agreement between Lakeside Union School District and Barona Charter to be conducted from July 1, 2025 through June 30, 2026 for the 25/26 school year.

Motion to approve the Food Service Agreement was made by Darla Boller and seconded by Danthia Gil. (Vice Chairman Phoenix stepped out during voting)

***Motion carried 4-0-0***

**11. Principal Report**

Principal Julie Cushman reported to the Board:

- SPED Program changes for 25/26 school year
- Hosting a campus cleanup
- PE changes for 25/26 school year
- Mandatory ethics training needed for all board members

**12. Organizational Business**

- A. Board agreed to an additional meeting for the month of May

- B. Upcoming meetings:

May 19 at 9:00 am    June 9 at 3:00 pm    June 23 at 9:00 am

**13. Adjournment**

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

***Motion carried 5-0-0***

Meeting was adjourned at 11:07 am.

**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 by: Melanie Villa, Secretary/Treasurer