



# BARONA INDIAN CHARTER

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BaronaIndianCharterSchool.com

## **Governing Board of Directors SPECIAL BOARD MEETING AGENDA February 15, 2023 — 8:30 AM**

Barona Community Center Meeting Room 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 may be 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. Adjourn Open Session**
- V. Closed Session-** Per Government Code Section 35146 the Board will meet in Closed Session to discuss matters related to a student and that student's attendance, academic, and social performance. (Education Code Section 48320)
- VI. Adjourn Closed Session**
- VII. Return to Open Session-** Report out an any action taken in Closed Session. No action is expected to be taken.
- VIII. Adjournment of Special Meeting**

*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.*