**Barona Indian Charter School**

**Board of Directors Regular Meeting**

**February 15, 2023**

1. **Call to Order:** Chairman Raymond Welch, called the meeting to order at 8:34AM.

**Roll Call:** Chairman Raymond Welch, Tawnya Phoenix- Vice Chair, Danthia Gil- Secretary/Treasurer, Darla Boller- Member, & Melanie Villa- Member

**Members Absent**:

**Others in attendance:** Julie Cushman, Nina Drammissi, Family Resource Coordinator, Rebecca Gill, Teacher

1. **Approval of Agenda**

Approval of February agenda

**Motion** by Danthia, Second by Darla to approve the agenda. Carried 5, 0, 0.

1. **Public Comment** – There was no request for public comment for Agenda.
2. **Open Session Adjourned –** Open Session adjourned at 8:36am
3. **Closed Session Opened**- Per Government Code Section 35146 the Board met in Closed Sessionto discuss matters related to a student and that student’s attendance, academic, and social performance. (Education Code Section 48320).
4. **Closed Session Adjourned** - No action taken in Closed Session.

Closed Session adjourned at 10:42am

1. **Return to Open Session** – Session opened at 10:42am

No action taken.

Open Session adjourned at 10:43am

No further business, by **Motion** of Danthia and Second by Melanie.

The Special Meeting was adjourned at 10:42am. Motion carried 5, 0, 0.

*Respectfully submitted by Kristi Johnson, Recording Secretary*