

**Barona Indian Charter School  
Board of Directors Annual Organizational  
Meeting  
June 26, 2023**



1. **Call to Order:** Chairman Raymond Welch, called the meeting to order at 9:02am.  
**Roll Call:** Chairman Raymond Welch, Tawnya Phoenix- Vice Chair, Danthia Gil- Secretary/Treasurer, Darla Boller- Member & Melanie Villa- Member  
**Members Absent:** None  
**Others in attendance:** Julie Cushman, Principal/Director, Kathy Clenney, Legal Counsel,
  
2. **Approval of Agenda**  
 Motion by Danthia, Second by Darla to approve the agenda. Carried 5, 0, 0.
  
3. **Public Comment** – There was no request for public comment
  
4. **Election of Board Members**
  - A. **Chairperson**– Raymond Welch was nominated.  
 Motion by Danthia, Second by Melanie to approve Raymond as Chairperson.  
 Carried 5, 0, 0.
  
  - B. **Vice Chairperson**– Tawnya Phoenix was nominated.  
 Motion by Danthia, Second by Melanie to approve Tawnya Phoenix as Vice Chairperson. Carried 5, 0, 0.
  
  - C. **Secretary/Treasurer**- Danthia Gill was nominated.  
 Motion by Darla, Second by Melanie to approve Danthia Gill as Secretary/Treasurer. Carried 5, 0, 0.
  
5. **Selection of Day, Time, & Place of Regular Monthly Meetings**
  - A. All meetings, unless posted otherwise, shall be held on the third Monday of each month at 9:00 AM in the Barona Community Center Meeting Room. The Board shall designate meetings held in the afternoon for community expediency.
  - B. Board Calendar- Staff recommended the following dates for the 2023-2024 regularly scheduled meetings of the Board for approval:

2023	2024
August 21	January 22
September 18	March 18 (4PM)
November 13	April 22
December 11	June 17 (4PM)
	June 24

Motion by Danthia, Second by Melanie to approve the Dates, Time, & Place of Regular Monthly Meetings. Carried 5, 0, 0.

After motion was carried. Kathy asked if we could move one of the June dates to May so there was not two in one month. The following was proposed and voted on:

<b>2023</b>	<b>2024</b>
August 21	January 22
September 18	March 18 (4PM)
November 13	April 22
December 11	May 20
	June 17 (4PM)

Motion by Danthia, Second by Darla to approve the Dates, Time, & Place of Regular Monthly Meetings. Carried 5, 0, 0.

No further business, by **Motion** of Danthia and Second by Melanie.  
The meeting was adjourned at 9:10am. Motion carried 5, 0, 0.

*Respectfully submitted by Katy Riel, Recording Secretary*

**Barona Indian Charter School  
Board of Directors Regular Meeting  
June 26, 2023**



1. **Call to Order:** Chairman Raymond Welch, called the meeting to order at 9:10am.  
**Roll Call:** Chairman Raymond Welch, Tawnya Phoenix- Vice Chair, Danthia Gil-Secretary/Treasurer, Darla Boller- Member & Melanie Villa- Member  
**Members Absent:** None  
**Others in attendance:** Julie Cushman, Principal/Director, Kathy Clenney, Legal Counsel,
2. **Approval of Agenda**  
Motion by Danthia, Second by Tawnya to approve the agenda. Carried 5, 0, 0.
3. **Approval of Minutes**  
Motion by Darla, Second by Danthia to approve the minutes. Carried 5, 0, 0.
4. **Public Comment** – There was no request for public comment for Agenda.
5. **Action Items**
  - A. **Approval of the 2023-24 Budget**– The Board approved the 2023-24 fiscal year budget. This budget features similar staffing needs and shall be filed with the San Diego County Superintendent of Schools by July 1, 2023.  
Motion by Darla, Second by Danthia to approve the 2023-24 Budget. Carried 5, 0, 0.
  - B. **Presentation and Approval of the Local Control Accountability Plan (LCAP)**– The LCAP is a three-year plan that describes how the school plans to support student outcomes through goals and actions built around ten state priorities. This LCAP will be submitted to the state before July 1, 2023  
Motion by Danthia, Second by Melanie to approve the Local Control Accountability Plan. Carried 5, 0, 0.
  - C. **Approval of Addendum to Food Service Agreement**- This is an Addendum to the Contract between Lakeside Union School District, and Barona Indian Charter for services to be conducted from August 21, 2023 through June 12, 2024, for the 2023 - 2024 school year. The previous contract was board approved on June 16, 2022.  
Motion by Danthia, Second by Darla to approve Addendum to Food Service Agreement. Carried 5, 0, 0
  - D. **Approval of the Education Protection Account Resolution #23-06-01**- The Education Protection Account (EPA) provides LEAs with general purpose state aid funding. The EPA funding is a component of an LEA's total LCFF entitlement as calculated in the Principal Apportionment  
Motion by Melanie, Second by Danthia to approve the Education Protection Account Resolution. Carried 5, 0, 0

6. Reports- Principal Julie Cushman will report to the Board.

Review of Events:

- Presented to LUSD on Thursday 6/22 and it went well
- PA system quote was accepted and scheduled
- Marketing strategies that are working are yard signs and mailers
- Teachers are still encouraged to shadow other teachers in other schools

Upcoming Events:

- Julie is planning an escape room for team building at beginning of the year.
- Board suggested some enrichment or speaker for teachers to get them hyped for the year

7. Organizational Business

No future business was discussed.

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

The meeting was adjourned at 10:15am. Motion carried 5, 0, 0.

*Respectfully submitted by Katy Riel, Recording Secretary*