

Barona Indian Charter School Board of Directors Annual Meeting – Minutes June 21, 2021 4:00 PM



Members of the public may make Public Comment at the Board meeting by calling (877) 336-1829 and entering Passcode: 9750849

I. **Call to Order/Roll Call:** Ray Welch called the meeting to order at 4:05 PM.

Roll Call: Ray Welch, Tawnya Phoenix, and Mandy Curo, Quintero.

Absent: Shirley Ruis

Others in attendance: Jeff Felix, Kathy Clenney, Shannon Johnston, Julie Cushman, and Yvonne LaChappa.

II. Approval of Agenda

Motion by Mandy to approve the agenda. Second, Danthia. Carried 4, 0, 0.

III. Public Comment – No public comment

IV. Election of Board Officers

A. Chairperson – **Motion** by Danthia to elect Ray Welch. Second by Mandy. Carried, 4, 0, 0. Ray Accepted.

B. Vice Chairperson – **Motion** by Danthia to elect Tawnya Phoenix. Second by Mandy. Carried 4, 0, 0. Tawnya Accepted.

C. Secretary/Treasurer-**Motion** by Danthia to elect Mandy Curo Quintero. Second by Tawnya. Carried 4, 0, 0. Mandy Accepted.

V. Selection of Day, Time, & Place of Regular Monthly Meeting

A. Board meetings shall be held on the third Monday of each month at 8:30 am unless posted otherwise. The Board will hold quarterly meetings at 4:00 pm to accommodate public/community. The meetings shall be held at 1095 Barona Rd., Lakeside CA in The Barona Community Center Meeting Room.

2021

August 9 (Workshop)

August 16

September 20

October 18

November 15 (4:00 PM)

December 13

2022

January 24

February 14

March 21 (4:00 PM)

April 18

May 16

June 20 (4:00 PM)

Motion by Mandy to accept the Monthly meeting schedules for 2021/2022. Second by Danthia. Carried 4, 0, 0.

VI. Charter Organization

A. Change to Corporate By-Laws:

Legal staff recommend the following changes be made to the Barona Indian Charter School, Inc. Bylaws:

(1) ARTICLE VII – BOARD OF DIRECTORS, Section 3, 4, 5, 6, 7, 9, 14, 18, and 19.

Motion by Mandy to accept the changes to Article VII. Second by Danthia. Carried 4, 0, .

(2) ARTICLE VIII – OFFICERS OF THE CORPORATION, Section 5, 8, and 12.

Motion by Mandy to approve the changes to Officers of the Corporation, Section 5, 8, and 12. Second by Danthia. Carried 4, 0, 0.

(3) ARTICLE VIII – INDEMNIFICATION, Section 1

Motion by Danthia to accept the changes to Article VIII –Section 1. Second by Mandy. Carried 4, 0, 0.

VIII. Adjournment

Motion by Mandy to adjourn the Board of Directors Annual Meeting at 4:22 PM. Second by Danthia. Carried 4, 0, 0.

Respectfully submitted,

Yvonne LaChappa
Recording Secretary to the Board of Directors