



BARONA INDIAN CHARTER SCHOOL

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BaronaIndianCharterSchool.com

Governing Board of Directors ANNUAL ORGANIZATIONAL MEETING AGENDA June 21, 2022 — 4:00 PM

Barona Community Center Meeting Room at 1095 Barona Rd. Lakeside, CA 92040

- I. Call to Order/Roll Call**
 - **Ray Welch-** Chairman, **Tawnya Phoenix-** Vice Chair, **Danthia Gil-** Member, **Melanie Villa-** Member, & **Darla Boller-** Member
- II. Approval of Agenda-** any changes to the agenda must 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. Installation of Newly Appointed Board Members-** The Board of Directors welcomes Darla Boller and Melanie Villa as members. Danthia Gil has been re-selected to serve on the Board. The term of office for all three members shall end June 30, 2026.
- V. Election of Board Officers**
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary/Treasurer
- VI. 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 8:30 AM in the Barona Community Center Meeting Room. The Board shall designate meetings held in the afternoon for community expediency.

Board Calendar: Staff recommends the following dates for the 2022-2023 regularly scheduled meetings of the Board for approval.

2022	2023
August 15 (12:00PM)	January 23
September 19	March 20 (4PM)
November 14	April 24
December 12	June 20 (Tuesday at 4PM)
	June 26

VII. Adjournment of the Annual Organizational Meeting

Accommodating 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 ylachappa@barona-nsn.gov 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 ylachappa@barona-nsn.gov.