

**Barona Indian Charter School  
Board of Directors Regular Meeting  
Minutes for April 18, 2022**



The meeting was held at the Barona Community Center Meeting Room at 1095 Barona Road, Lakeside, CA 92040

- 1. Call to Order/Roll Call:** Chairman Raymond Welch called the meeting to order at 8:41 AM  
**Members in attendance:** Ray Welch, Danthia Gil, and Mandy Quintero  
**Absent members:** Shirley Ruis, and Tawnya Phoenix  
**Others in attendance:** Dr. Jeffrey Felix, Interim Principal, Julie Cushman, Assistant to the Principal, Kathy Clenney, Legal Counsel, and Yvonne LaChappa, Recording Secretary.
  
- 2. Approval of Agenda – Motion** by Danthia to approve the agenda. Second by Mandy. Carried 3, 0, 0.
  
- 3. Approval of Minutes – March 21, 2022 – Motion** by Danthia to approve the minutes of March 21, 2022. Second by Mandy. Carried 3, 0, 0.
  
- 4. Public Comment –** There was no request for public comment
  
- 5. Action Items**
  - A. Approval of Summer School Plan –** The summer school program offered will be aligned with the LCAP and educational program provided during the school year, and offered to low achieving students. This program will be paid through the ELO (Extended Learning Opportunity) Grant. **Motion** by Mandy to approve the Summer School Plan. Second by Danthia. Carried 3, 0,0.
  
  - B. Approve LocoRobo Innovations Inc Invoice -** Summer School Robotics program includes Codable ground robot Swish activities, professional development, and student licenses. The invoice is for \$5,280.00 funded by the Extended Learning Opportunities Grant. **Motion** by Mandy to approve the Invoice for LocoRobo Innovations for \$5,280.00. Second by Danthia. Carried 3, 0, 0.
  
  - C. Approve Universal Prekindergarten (UPK) for 2022 – 2023 –** California legislators recently created UPK for all four-year-old children, and are planning to expand services for three-year-old children. This plan includes universal transitional kindergarten and expansion of the CA State Preschool Program. This grant program provides \$200 million for CDE to allocate directly to LEAs to support planning and implementation costs. Grant funds are allocated according to kindergarten enrollment in specific years. The grant application has been done early by BICS staff. **Motion** to approve the Universal Prekindergarten Grant for 2022-2023. Second by Mandy. Carried 3, 0, 0.
  
  - D. Approve Auditors for 2022 through 2025 –** Need Board approval to sign a three- year contract for fiscal auditing services with Wilkinson Handley King & Co. BICS has used this company for the past three years. BICS complies with public accounting by the California Board of Accountancy, by switching auditors within the company. Pricing includes annual audit, federal compliance, and tax preparation. **Motion** by Mandy to approve a three- year contract with Wilkinson Hadley King & Co for years 2022-2025. Second by Danthia. Carried 3, 0, 0.
  
  - E. Approval New Policy Named “Budget and Fiscal Policies” –** Staff is asking for the board to consider approving a new policy that reflects the policies currently in place, current practices of the school, and those state requirements mandated of all charter schools in California. The board reviewed the Policy and made changes including eliminating references to *Petty Cash*.
  
  - F. Resolution 22-04-01 – “Donation of Excess Electronic Materials” –** The Board will consider approval of a resolution that states the process for donating obsolete Chromebooks to families attending the school or living on the Reservation. **Motion** by Danthia to approve Resolution. Second by Mandy. Carried 3, 0, 0.

## 6. Reports

**A. Lakeside USD Annual Visit on March 4** – Staff received the report from the administrators at LUSD when they visited the campus, met with the BICS leadership team, and toured our classrooms. The report was very positive, and the team that visited was very happy with BICS progress

**B. Principal Report** – Assistant Principal Julie Cushman will report to the Board.

- New Chrome Books are in; IT staff will configure
- School-wide field trip to the San Diego Zoo is planned for April 27
- Book fair went well. Sales totaled almost 3K. Teachers earned \$1,800.00 to buy books for their classrooms. Community Center meeting room is a good location for families to visit the fair
- The second week in May is MAPS testing
- BICS is offering Open Enrollment on April 4, 2022. Banners were ordered for advertising
- Movie night has been rescheduled to May 20
- Need to update the sign located above the multi-purpose room. Julie will look into cost
- Teacher Appreciation week begins May 2 to May 6. Daily activities are being planned
- Discussion was held regarding Julie moving from Principal Assistant to Principal. Jeff is willing to stay on as a Consultant or Advisor rather than Interim Principal, for the next school year. This will be revisited at the May board meeting

Some discussion regarding a change in May meeting date. **Motion** by Danthia to change May meeting date to May 23, 2022 at 8:30 AM. Second by Mandy. Carried 3, 0, 0.

## 7. Workshop

**A.** Kristi Johnson, along with the board viewed changes to the Mission/Vision Statement. **Motion** by Mandy to accept the changes to the Mission/Vision statement for BICS. Second by Danthia. Carried 3, 0, 0.

## 8. Organizational Business

**A.** Future agenda items and/or Board member comments

**B.** Upcoming meetings

1. May 16 regular meeting changed to May 23, 2022 at 8:30 AM
2. June 20 regular and annual organizational meeting at 4:00 PM

**9. Adjournment:** **Motion** by Mandy to adjourn the meeting at 10:14 AM. Second by Danthia. Carried 3, 0, 0.

Respectfully submitted by Yvonne Lachappa, Recording Secretary to the Board of Directors