

Special Board Meeting
Minutes – September 11, 2020

Call to Order/Roll Call: Chairman Romero called the meeting to order at 1:00 pm
Members in attendance: Thorpe Romero, Tawnya Phoenix, Shirley Ruis, and Danthia Gil.
Absent Mandy Curo Quintero.
Others in attendance: Kathy Clenney and Yvonne LaChappa, Recording Secretary.

Approval of Agenda:
Motion by Tawnya Phoenix to approve the agenda. Second by Danthia Gil. Carried 3, 0, 0.

Item number IV. Delegation of Duties to Corporate Officers

Chairman Romero is asking board approval to appoint the Chairperson and Vice-Chairperson the authority to do the following:

- Day to day affairs of the Barona Indian Charter School.
- Hire and fire staff.
- Supervise and evaluate school principal
- Enter into contracts for goods and services, as long as the provider receives less than \$25,000 in total compensation.

If the Chairperson is unavailable, the Vice-Chairperson may assume this authority and act in concert with the Secretary.

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Actions taken pursuant to this designation must be reported to the Board at the next meeting.

Motion by Danthia Gil to approve the Delegation of Duties. Second by Shirley Ruis. Carried 3, 0, 0.

Motion by Danthia Gil to adjourn. Second by Shirley Ruis. Carried 3, 0, 0. Adjourned at 1:07 pm

Respectfully,

Yvonne LaChappa