



# BARONA INDIAN CHARTER SCHOOL

1095 Barona Road, Lakeside, CA 92040 • PH: (619) 443-0948 FAX: (619) 443-7280

## Barona Indian Charter School Board of Trustees Meeting January 29, 2018

### I. Call to Order/Roll Call

- Thorpe Romero: School Board President and Barona Tribal Council Chairman
- Tawnya Phoenix: School Board Vice President
- Shirley Ruis: School Board Member
- Caroline Mendoza: School Board Member
- Melissa Donayre: School Board Member and Barona Tribal Council Member
- Kim Reed: Lakeside: Union School District

### II. Public Comment

*Any person may address the Board concerning any item on the agenda and may, at the discretion of the Board, be granted five (5) minutes to make a presentation to the Board at the time a specific item is under discussion. Prior to the opening of the meeting, this form should be completed and given to the Chairperson of the Board. Additional time may be granted if circumstances permit. The total time per agenda item devoted to presentations to the Board shall be determined based on the number of speakers wishing to address the board. However, this time will not exceed one-half (1/2) hour unless additional time is granted by the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration.*

### III. Approval of Agenda -

IV. Approval of Minutes - November 17, 2018

V. Budget Report - Austin McKeever

VI. Principal Report - Austin McKeever

1. SBAC/ California Dashboard Growth
2. Fundraising
3. Educator Effectiveness
4. Insurance/Compensation

**VII. Old Business -**

**VIII. New Business -**

**XI. Closed Session -**

**X. Set New Meeting Date -**

**XI. Adjournment**

*Accommodating Those 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 have a special need in order to allow you to attend or participate in our public meetings, please 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. 72 Hours prior to each Board Meeting, a copy of all available documents supporting the agenda items are available at [www.mybics.org](http://www.mybics.org) or in the Charter School Office at 1095 Barona Road, Lakeside California 92040.*