

**Governing Board of Directors**  
**REGULAR BOARD MEETING MINUTES**  
**December 11, 2023 — 9:00 AM**

1. **Call to Order** Meeting was called to order at 9:05am  
**Roll Call:** Raymond Welch Chairman, Tawnya Phoenix- Vice Chair, Danthia Gil-Secretary/Treasurer, Darla Boller- Member, & Melanie Villa- Member  
**Other Members in attendance:** Julie Cushman, Principal/Director, Kathy Clenney, Legal Counsel, Samantha Orahood, Lakeside Union School District, and Beverly Jimenez, Lakeside Union School District
2. **Approval of Agenda-** Motion to approve the agenda was motioned by Melanie Villa and seconded by Darla Boller. Carried 5, 0, 0.
3. **Public Comment-** No public comments were made
4. **Approval of Minutes:** Motion to approve the minutes was made by Darla Boller and seconded by Tawnya Phoenix. Carried 5, 0, 0.
5. **Action Items**
  - A. **Approve the First Interim Budget-** Samantha Orahood from Lakeside USD presented the First Interim Budget to the Board for approval. LEAs are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31.  
Motion to approve was made by Darla Boller and seconded by Tawnya Phoenix. Carried 5, 0, 0.
  - B. **Approval of SPED Consulting Agreement with Carolyn Nunes -** The Board considered utilizing the professional educational advisory services of Carolyn Nunes for the remainder of the 2023-2024 school year.  
Motion to approve was made by Melanie Villa and seconded by Darla Boller. Carried 5, 0, 0.
6. **Reports – Principal’s Report** by Julie Cushman
  - A. **School Secretary** - Effective December 8, Katy Riel has resigned as the School Secretary. She will be moving to another state. We wish her the very best. The former secretary, Kristi Johnson, will be coming back once a week to help with the secretary duties.
  - B. **School Media** – Videographer, Ron Cook, will be working on a video for our school. This will help with promotion of our school. This will be available on our school website and social media.
  - C. **School Play** – The K-2 students will be performing a play for the holidays. Board members are invited to attend.

- D. **Smart Boards** - STS Education will be coming to talk about Smart Boards in the classrooms
- E. **Math Transformations Update** – Math Transformations is going very well.
- F. **Community Events** – Spirit of Christmas was a success again this year. BICS shared a booth with the Barona Museum. Thank you to all the hands that helped. The school is hoping to have a float for the Western Days parade in April 2024.

**7. Discussion Items**

- A. **TV's for Classrooms:** Melanie suggested looking into having TVs installed in the classrooms as an additional learning tool. This may not be necessary if Smart Boards are utilized.

**8. Organizational Business**

- A. **Future agenda items and/or Board member comments:** No comments
- B. **Upcoming meetings**
  - January 22, March 18 (4pm), April 22, May 20, June 10 (Budget 4pm)

**9. Adjournment:** Meeting adjourned at 9:45am.

Motion was made by Tawnya Phoenix and seconded by Melanie Villa. Carried 5, 0, 0.

*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 require special accommodations to attend or participate in our public meeting, contact our office at (619) 443-0948 or kmjohnson@mybics.org 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 kmjohnson@mybics.org.*

*Respectfully submitted by Danthia Gil, Secretary/Treasurer*