



# 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 Board Meeting December 17, 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
- Melissa Donayre: School Board Member and Barona Tribal Council Member
- Mandy Curo Quintero

### II. Approval of Agenda

### III. 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.*

- IV. **Approval of Minutes:** October 22, 2018
- V. **Budget Report:** Austin McKeever
- VI. **Principal Report:** Austin McKeever
- a. Legal Issues Conference
  - b. Audit – 2018/19
  - c. Dashboard
  - d. Reading Intervention Program
  - c. Safe School Ambassador
- VII. **Old Business:** Medical Benefits – Board Policy Discussion/Action
- VIII. **New Business:**
- a. Free and Reduced Lunches 2019-2020
  - b. Form 700 – BICS Board
- IX. **Set New Meeting Date:**
- XI. **Adjournment**