

**Barona Indian Charter School
Board of Directors Meeting Minutes
July 2, 2021
Virtual Meeting Via Zoom and Telephone**



Phone line was established for public to join the meeting. No members of the public joined.

I. Raymond Welch called the meeting to order at 11:00 am.

Board members in attendance: Ray Welch, Tawnya Phoenix, Shirley Ruis, Danthia Gil, and Mandy Curo Quintero. Others joining the meeting, Dr. Jeff Felix, Kathy Clenney, Julie Cushman, and Yvonne LaChappa.

II. Approval of Agenda

Motion by Danthia to approve the agenda. Second by Mandy. Carried 5, 0, 0.

III. Public Comment – There was no public comment

IV. Action Items

A. Approval of Playground Asphalt Repair Project – This project will include grind, repair, and replace the playground area at the school. This project shall also include the installation of two basket poles, hoops, and painting of a basketball court. This project shall not exceed \$40K. San Diego Asphalt and Recycling Center has presented a proposal to BICS, copies for Board review.

Motion by Danthia to approve the Playground Repair Project not to exceed 40K. Second by Mandy. Carried 5, 0, 0.

B. Approval of Purchase from School Outfitters – Dr. Felix would like approval to purchase two basketball poles, backboards, and hoops from School Outfitters for a total not to exceed \$3,500.00.

Motion by Danthia to approve the purchase of two basketball poles, backboards, and hoops from School Outfitters not to exceed \$3,500. Second by Shirley. Carried 5, 0, 0.

V. Adjournment

Motion to adjourn the meeting at 11:07 am by Danthia. Second by Mandy. Carried 5, 0, 0.

Respectfully submitted,

Yvonne LaChappa