

**Governing Board of Directors**  
**REGULAR BOARD MEETING MINUTES**  
**September 18, 2023 — 9:00 AM**

1. **Call to Order:** Secretary/Treasurer Danthia Gil called the meeting to order at 9:01am

**Roll Call:** **Danthia Gil**- Secretary/Treasurer, **Darla Boller**- Member, & **Melanie Villa**- Member

**Other Members in attendance:** Julie Cushman, Principal/Director and Samantha Orahood, Director of Finance.

2. **Approval of Agenda-** Motion to approve the agenda was motioned by Melanie Villa and seconded by Darla Boller. Carried 3, 0, 0.

3. **Public Comment-** Any person may address the Board about any agenda item and may be granted five (5) minutes to talk when an item is discussed. Time per agenda item shall be determined based on the number of speakers. This time will not exceed 30 minutes. Board may lengthen time by consensus.

No public comments were made

4. **Approval of Minutes:** Motion to approve the minutes for August 21, 2023 & September 15, 2023 was made by Darla Boller and seconded by Melanie Villa. Carried 3, 0, 0.

5. **Action Items**

**A. Approve the 2023-24 Application for Funding-** The Board reviewed and gave approval of the Application for Funding for specified categorical aid funds. The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. Motion to approve the 2023-24 Application for Funding was made by Melanie Villa and seconded by Darla Boller. Carried 3, 0, 0.

**B. Approve the Purchase of Math Transformations –** the Board approved of Math Transformations, a program that supports teachers in making lasting change to their instructional practice. Participants come to understand the Common Core Standards for Mathematical Practice by engaging in mathematics as adult learners. They learn what it looks and feels like to persevere, look for structure, construct a viable argument, and then connect it to their own classroom practice. Consultants will go into the classrooms with teachers to guide instructional shifts into practice. They use a variety of structures to support teachers at the classroom level including:

- Lesson Study
- Observation and Reflective Conversations,

- Video-Analysis,
- Plan/Co Teach
- Demonstration Lessons.

The program would be funded using the IPI (In Person Instruction), ESSER III and the Educator Effectiveness Grants.

Principal/Director Cushman suggested to the board to approve “Option B” from Math Transformations at the behest of the teachers. Motion to approve the purchase of Math Transformations was made by Melanie Villa and seconded by Darla Boller. Carried 3, 0, 0.

- C. Approve the Purchase of Meet the Masters** - the Board approved of the “Meet the Masters Art Program”. As a leading art program, Meet the Masters has introduced 35 Master Artists to more than 3 million students that range from K-8 and beyond. The art lessons and art activities are well researched, historical, culturally diverse, standards-based and continue to inspire young artists all over the world. The cost of the program is \$11,175.00 and will be funded using Prop 28 funds (music/art programs) and the Arts/Music Materials Discretionary Block Grant. The program will be purchased immediately and started as soon as we can. Board would like a roaming Art Cart. Motion to approve the purchase of the Meet the Master’s program was made by Melanie Villa and seconded by Darla Boller. Carried 3, 0, 0.

## 6. Discussion Items

- A.** Discussion about Board member attendance at the Charter Schools Development Center (CSDC) Leadership Conference on November 8-10, 2023 in Anaheim. Let the board know that the hotel reservations had been updated to include the Tuesday before the conference.

## 7. Organizational Business

- A.** Future agenda items and/or Board member comments  
 Board asked about enrollment – up from the beginning of the year, currently 84 with the 3/4 class being full. Mr. Leves is no longer our 7/8 teacher. Mrs. Hoffmann is taking over the class for a few weeks while we look for and hire a replacement. Mr. Roland is helping Andrea Clark cover the SPED minutes. Coach A is doing great with PE.
- B.** Upcoming meetings  
 November 13, December 11, January 22  
 Board changed meeting dates for March and June to be able to accommodate the deadlines for the school budget.

## 8. Adjournment

Motion to adjourn was made by Darla Boller and seconded by Melanie Villa. Carried 3, 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](mailto: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 [kriel@mybics.org](mailto:kriel@mybics.org).

*Respectfully submitted by Katy Riel*