



# BARONA INDIAN CHARTER SCHOOL

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BaronaIndianCharterSchool.com

## Governing Board of Directors REGULAR BOARD MEETING AGENDA

**August 21, 2023 — 9:00 AM**

Barona Community Center Meeting Room at 1095 Barona Road, Lakeside, CA 92040

- I. **Call to Order** – Chairman, Ray Welch, called the meeting to order at 9:04am  
  
**Roll Call** : Ray Welch- Chairman, Tawnya Phoenix- Vice Chair, Danthia Gil-Secretary/Treasurer, Darla Boller- Member, & Melanie Villa- Member  
**Other Members in attendance:** Julie Cushman, Principal/Director and Kathy Clenney, Legal Council
- II. **Approval of Agenda**- Motion was made by Darla B and seconded by Melanie to approve the agenda. Carried 5, 0, 0
- III. **Public Comment**- There was no request for public comment for Agenda.
- IV. **Approval of Minutes for June 26, 2023**  
Motion by Darla, second by Melanie to approve the agenda. Carried 5, 0, 0.
- V. **Action Items**
  - A. **Approve Family Resource Coordinator Contract** - The Barona Indian Charter School will continue to employ a consultant to look at broad family issues and provide recommendations in respect to school culture, student absenteeism, student socio-emotional needs, and ultimately recommendations for the charter renewal document. This position will be funded by ESSER and the Small Rural Grant funds. Motion by Danthia, second by Tawnya to approve the Family Resource Coordinator Contract. Carried 5, 0, 0.
  - B. **Approve the Employment of Andrea Clark** – Ms. Clark will serve as the Special Education Instructional Aide. She has classroom experience, as well as working with populations with disabilities. She is from our East County area and is excited to join our BICS team. We are happy to welcome Andrea and her daughter Alyssa to our school. Motion by Tawnya, second by Melanie to approve the employment of Andrea Clark. Carried 5, 0, 0.
  - C. **Approve Master Contract with Steve Oas**- the Board approved of the Master Contract for Special Education services with longtime provider Steve Oas, Founder/President of the Oas Center and Specialized Therapy Services (STS). STS is the only comprehensive non-public agency in San Diego County that can provide all of a school’s special education services. They are approved by the CA Dept. of Education as a provider of services for IEP and 504 students. Motion by Melanie, second by Darla to approve the agenda. Carried 5, 0, 0.
- I. **Discussion Items**

- A. Discussion about Board member attendance at the Charter Schools Development Center (CSDC) Leadership Conference on November 8-10, 2023 in Anaheim.** The board found the conference useful last year and looking forward to this year. Registration and Hotel are being set up by Julie Cushman.
- B. Charter Renewal.** The Charter Renewal is in March 2024, the board does not want to extend it another year. The board discussed enrollment (77) for the year and how it is lower than last year. The board discussed how to improve attendance and deal with behavioral issues.

**II. Organizational Business**

**A. Future agenda items and/or Board member comments:** The board is accepting bids/quotes for the new cafeteria. Mr. Alami is in process to become the PE teacher. The teachers did not like the pilot science program that was used last year, so we are using Mystery Science for all grades this year. One teacher will be on maternity leave and we may need to hire a p/t aid.

**B. Upcoming meetings**

1. September 18, November 13, December 11, January 22

**III. Adjournment:** Meeting adjourned at 10:34am Motion by Danthia, second by Darla. 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](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 Danthia Gil, Secretary/Treasurer*