



**Barona Indian Charter School
Governing Board of Directors
ANNUAL ORGANIZATIONAL MEETING AGENDA
Minutes – June 21, 2022**

- I. Call to Order/Roll Call:** Chairman Welch called the meeting to order at 4:04 pm.
Board Members in attendance: Raymond Welch, Tawnya Phoenix, Melanie Villa, Danthia Gil, and Darla Boller.
- Others in attendance:** Interim Principal, Dr. Jeff Felix, Legal Counsel Kathy Clenney, Assistant Principal, Julie Cushman, and Recording Secretary Yvonne LaChappa.
- II. Approval of Agenda**
- Motion** by Danthia to approve the agenda. Second by Tawnya. Carried 5, 0, 0.
- III. Public Comment:** There was no public comment requested at this meeting.
- IV. Installation of Newly Appointed Board Members:** Board of Directors welcomed new Board Members, Darla Boller and Melanie Villa.
- V. Election of Board Officers**
- A. Chairperson - Raymond Welch continues to serve.
B. Vice Chairperson - Tawnya Phoenix continues to serve.
C. Secretary/Treasurer – Danthia Gil proposed to become Secretary/Treasurer
- Danthia Gil has been re-selected to serve on the Board. The term of office for all three members shall end June 30, 2026.
- Motion** by Melanie to approve Danthia for Secretary/Treasurer. Second by Darla. Carried 5, 0, 0.
- VI. Selection of Day, Time, & Place of Regular Monthly Meetings**
- Board meeting dates, time and locations to be posted for public view, in the kiosk outside the School Office, as well as the school website. All meetings, unless will be held on the third Monday of each month at 8:30 AM, unless otherwise posted, in the Barona Community Center Meeting Room. The Board shall designate meetings held in the afternoon for community expediency.
- Board Calendar:** After some minor adjustments to the proposed dates, the Board approved the following dates for the 2022-2023 regularly scheduled meetings of the Board for approval:
- 2022:** August 15 (12PM), September 19, November 7, December 12
2023: January 23, March 13 (4PM), April 24, June 20 (Tuesday 4PM), June 26
- Motion** by Danthia to approve 2022-23 Board meeting schedule. Second by Melanie. Carried 5, 0, 0.
- VII. Discussion Items**
- A.** Charter Schools Development Center (CSDC) Conference – Dr. Felix discussed the annual CSDC Leadership Conference in Sacramento on November 13-15. Jeff encouraged Board members, especially new members, to attend.
- VIII. Adjournment of the Annual Organizational Meeting**
- Motion** by Darla to adjourn the meeting at 4:11pm. Second by Melanie. Carried 5, 0, 0.

Submitted by

Yvonne LaChappa, Recording Secretary