

Governing Board of Directors
SPECIAL BOARD MEETING MINUTES
September 13, 2024 — 9:00 AM

1. **Call to Order** Meeting was called to order at 9:01am
Roll Call: Tawnya Phoenix- Vice Chair, Melanie Villa - Secretary/Treasurer, Darla Boller- Member, and Danthia Gil - Member
Other Members in attendance: Julie Cushman, Principal/Director, Kathy Clenney, Legal Counsel,
Absent: Ray Welch – Chairman
2. **Approval of Agenda-** Agenda approved.
Motion to approve the agenda was made by Danthia Gil and seconded by Darla Boller.
Carried 4, 0, 0.
3. **Public Comment-** No public comments were made
4. **Action Items**
 - A. **V. Approval of Unaudited Actuals** - Staff recommended the approval of the 2023-24 Unaudited Actuals Financial Report. Goal of ADA is from 94% to 96-97%. We received more Federal Impact Aid funds this year. The finalized audit is due 12/15/24.
Motion to approve the Unaudited Actuals was made by Danthia Gil and seconded by Darla Boller. Carried 4, 0, 0
5. **Adjournment:** Meeting adjourned at 9:44am.
Motion was made to adjourn meeting by Danthia Gil and seconded by Darla Boller.
Carried 4, 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 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 jcushman@mybics.org.

Respectfully submitted Melanie Villa, Secretary/Treasurer