

**Governing Board of Directors**  
**REGULAR BOARD MEETING MINUTES**

**June 28, 2024 — 9:00 AM**

1. **Call to Order** Meeting was called to order at 9:03am  
**Roll Call:** Ray Welch – Chairman, Tawnya Phoenix- Vice Chair, Danthia Gil- Secretary/Treasurer & Melanie Villa- Member  
**Other Members in attendance:** Julie Cushman, Principal/Director
2. **Approval of Agenda-** Agenda approved.  
Motion to approve the agenda was made by Tawnya Phoenix and seconded by Danthia Gil. Carried 4, 0, 0.
3. **Public Comment-** No public comments were made.
4. **Action Items**
  - A. **Approval of Memorandum of Understanding Addendum with Lakeside Union School District** - This MOU outlines the agreement with LUSD regarding fiscal and administrative responsibilities, joint legal relationships, and operational details. This addendum will extend the current contract, runs through June 30, 2025, and will line-up with the new Charter term.  
Motion to approve the Memorandum of Understanding Addendum with Lakeside Union School District was made by Tawnya Phoenix and seconded by Danthia Gil. Carried 4, 0, 0
5. **Adjournment:** Meeting adjourned at 9:05am.  
Motion was made to adjourn meeting by Tawnya Phoenix and seconded by Danthia Gil. 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 kmjohnson@mybics.org.*

*Respectfully submitted by Danthia Gil, Secretary/Treasurer*