

## Governing Board of Directors

### REGULAR BOARD MEETING MINUTES

June 24, 2024 — 9:15 AM

1. **Call to Order** Meeting was called to order at 9:17am  
**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, Kathy Clenney, Legal Counsel,
2. **Approval of Agenda-** Agenda approved.  
Motion to approve the agenda was made by Danthia Gil and seconded by Darla Boller.  
Carried 5, 0, 0.
3. **Closed Session Began** (9:08 AM) – Principal/Director Evaluation
4. **Closed Session Ended** (10:25 AM) – Principal/Director Evaluation – Member Danthia Gil left meeting at 9:40am
5. **Action Items**
  - A. **Approval of Julie Cushman to Continue as Principal/–** The Board approved a new contract to the Principal/Director Julie Cushman. This new contract will begin July 1, 2024.
  - B. **Approval of Minutes for June 10, 2024 -** Motion to approve the June 10 minutes was made by Melanie Villa and seconded by Darla Boller.  
Carried 4, 0, 0.
6. **Public Comment-** No public comments were made
7. **Action Items**
  - A. **Approval of the 2024-25 Budget–** The Board approved the 2023-24 fiscal year budget. This budget features similar staffing needs and shall be filed with the San Diego County Superintendent of Schools by July 1, 2024.  
Motion to approve the 2024-25 Budget was made by Darla Boller and seconded by Tawnya Phoenix. Carried 4, 0, 0  
Darla Boller left meeting at 10:33am.
  - B. **Presentation and Approval of the Local Control Accountability Plan (LCAP) –** The LCAP is a three-year plan that describes how the school plans to support student outcomes through goals and actions built around ten state priorities. This LCAP will be submitted to the state before July 1, 2024  
Motion to approve the 2024-25 Local Control Accountability Plan (LCAP) was made by Tawnya Phoenix and seconded by Melanie Villa. Carried 3, 0, 0
  - C. **Approval of the Education Protection Account Resolution #24-06-01-** The Education Protection Account (EPA) provides LEAs with general purpose state aid funding. The EPA funding is a component of an LEA's total LCFF entitlement as calculated in the Principal Apportionment.  
Motion to approve the Education Protection Account Resolution #24-06-01 was made by Tawnya Phoenix and seconded by Melanie Villa. Carried 3, 0, 0
  - D. **Approval of Memorandum of Understanding with Lakeside Union School District -** This MOU outlines the agreement with LUSD regarding fiscal and administrative responsibilities, joint legal relationships, and operational details. The new MOU commences on the Effective Date and runs through June 30, 2025, and will line-up with the new Charter term.  
Memorandum of Understanding was not available by meeting.

**E. Approve Resolution to Begin Charter Renewal** – This will give the Principal/Director the ability to make current updates to the charter petition.

Motion to approve the Resolution to Begin Charter Renewal was made by Tawnya Phoenix and seconded by Melanie Villa. Carried 3, 0, 0

**F. Ratify the Addendum to Food Service Agreement-** This is an Addendum to the Contract between Lakeside Union School District, and Barona Indian Charter for services to be conducted from August 19, 2024, through June 12, 2025, for the 2024 - 2025 school year. Prices will stay the same as the 23-24 school year. The previous contract was board approved on June 16, 2022. There were no changes to the contract.

Motion to approve Ratification of the Addendum to Food Service Agreement was made by Tawnya Phoenix and seconded by Melanie Villa. Carried 3, 0, 0

**8. Reports** – Principal’s Report by Julie Cushman

A. **Attendance ideas** –Discussed an idea of offering transportation to school for students living on the Barona Reservation through the Tribal Office. Will follow up.

B. **Contract with DR. Jeffrey Felix** – BICS will continue to utilize Dr. Felix as a consultant during the Charter Renewal process.

C. **Cafeteria** – Much of the equipment for the new cafeteria has been purchased.

D. **Greenhouse** – The greenhouse has been purchased for the Native Garden.

E. **New Staff** – BICS has hired a new teacher for the 3<sup>rd</sup>/4<sup>th</sup> class. Her name is Madison Kelly.

**9. Organizational Business**

A. Future agenda items and/or Board member comments: No comments

B. Upcoming meetings

- August 19, September 16, November 18

**10. Adjournment:** Meeting adjourned at 4:23pm.

Motion was made to adjourn meeting by Tawnya Phoenix 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 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*