

Barona Indian Charter School

Board of Directors Regular Meeting

Minutes for March 7, 2022



The meeting was held at the Barona Government Building, at 1095 Barona Road, Lakeside CA 92040

- I. Roll Call/Call to order: Ray Welch called the meeting to order at 8:47 AM.**
Members in attendance: Ray Welch, Tawnya Phoenix, Shirley Ruis, Mandy Curo-Quintero, and, Danthia Gil.
Others in attendance: Jeff Felix, Interim Principal, Julie Cushman, Assistant to Principal, Nina Drammissi, Family Resource Coordinator, Samantha Orhood, LUSD Director of Finance and, Yvonne LaChappa Recording Secretary.
- II. Approval of Agenda – Motion** by Danthia to approve the agenda. Second by Tawnya. Carried 5, 0, 0.
- III. Approval of Minutes – February 14, 2022. Motion** by Danthia to approve the minutes of February 14, 2022, Second by Mandy. Carried 5, 0, 0.
- IV. Executive Session –** the Board convened to Executive Session at 8:49 AM. Per GC35146 the Board will meet in Executive Session to discuss matters related to a student and that student’s attendance, academic, and social performance. (Education Code Section 48320).
- V. Reconvened from Executive Session to Regular Session** at 9:54 AM with the following:
- Reschedule meeting for the first scheduled family, to attend the March 21, 2022 board meeting
 - No decision was made regarding the second family, Board will discuss further
- VI. Public Comment – There was no request for public comment.**
- VII. Action Items**
- A. Approve Second Interim Report –** The Second Interim Budget Report was shared with the Board members for review and approval. This is the second of two interim budget reports required each year. Samantha Orhood is the new Director of Finance. She gave a report of some minor changes to the budget. Question from the board, is there anything out of place? Samantha stated that the budget looks good. **Motion** by Mandy to approve the Second Interim Budget Report with changes. Second by Danthia. Carried 5, 0, 0.
- B. Approve 2022-2023 School Calendar –** BICS teachers were involved in creating the school calendar. **Motion** by Mandy to approve the 2022-2023 School Calendar. Second by Danthia. Carried 5, 0, 0.
- C. Approval of 2022 Comprehensive Safety Plan –** This plan is to help BICS respond to emergencies including natural and man-made hazards, and strive to prevent violence and behavior issues that undermine safety and security. This includes strategies aimed at the prevention of and, education about, potential incidents involving crime and violence of the school campus and aspects of social, emotional, and physical safety for both youth and adults. **Motion** by Danthia to approve the 2022 Comprehensive School Safety Plan. Second by Shirley. Carried 5, 0, 0.
- VIII. Discussion and Action**
- A. Discussion of the Vision and Goals of the Barona Indian Charter School –** The Board will discuss Visions and Goals of the Barona Indian Charter School. The Board viewed the current Mission Statement and Vision Statement, and were asked if they would like to change or keep the way it is. Some ideas were heard from the Board members. The Board was asked to each write down five wishes that they would like to see incorporated at BICS. The five wish list the Board came up with were *Academics/Image, Cultural, Safety & Preparedness, VAPA (Visual & Performing Arts), Nutrition Program*, and some additional wishes, more parent volunteer opportunities/involvement and one put on the Parking Lot, *Uniforms*. If the Board reaches a consensus of thought, they may take action to adopt a plan, or may wait until a future meeting. The Board decided to revisit the Mission and Vision Statement at a future meeting.
- Kristi Johnson shared with board some activities here at BICS.
- I Love a Clean San Diego
 - Spirit of Christmas at Lakeside
 - Leader in Me a three year program
 - BICS joined Lakeside Chamber of Commerce
 - Eighth grade students will be showing their exhibit at the Mengei Museum, San Diego. Date and time will be confirmed
- IX. Organizational Business –** Revisit Mission and Vision Statement and revisit the Wish List.
Upcoming meeting - Scheduled for March 21, 2022 at 4:00 PM, in the Community Center Meeting Room.
- X. Adjournment –** No further business, **Motion** by Mandy, Second by Danthia to adjourn the meeting (11:29 AM).

Respectfully submitted,

Yvonne LaChappa