



BARONA INDIAN CHARTER SCHOOL

1095 Barona Road, Lakeside, CA 92040 • (619) 443-0948 FAX: (619) 443-7280

BaronaIndianCharterSchool.com

Governing Board of Directors

October 21, 2024 — 9:00 AM

Barona Community Center Meeting Room at 1095 Barona Road, Lakeside, CA 92040

I. Call to Order/Roll Call

- **Ray Welch**- Chairman, **Tawnya Phoenix**- Vice Chair, **Melanie Villa**- Secretary/Treasurer, **Darla Boller**- Member, & **Danthia Gil**- Member

II. Approval of Agenda- any changes to the agenda must be made at this time

III. Public Comment- Any person may address the Board about any agenda item and may be granted five (5) minutes to talk when an item is discussed. Time per agenda item shall be determined based on the number of speakers. This time will not exceed 30 minutes. Board may lengthen time by consensus.

IV. Action Items

- A. Approval of Resolution for school name change - Resolution of the Board of Directors of Barona Indian Charter School, Inc. Approving the Name Change of the Corporation and Charter School, Amended and Restated Articles of Incorporation, Amended Bylaws, and Other Actions Related Thereto.**

II. Adjournment

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.

RESOLUTION NO. 24-10-1**RESOLUTION OF THE BOARD OF DIRECTORS OF BARONA INDIAN CHARTER SCHOOL, INC. APPROVING THE NAME CHANGE OF THE CORPORATION AND CHARTER SCHOOL, AMENDED AND RESTATED ARTICLES OF INCORPORATION, AMENDED BYLAWS, AND OTHER ACTIONS RELATED THERETO**

WHEREAS, Barona Indian Charter School, Inc. is a California nonprofit public benefit corporation that has operated Barona Indian Charter School (“BICS”) since 2002; and

WHEREAS, the Board of Directors (“Board”) of BICS seeks to remove the word “Indian” from the name of the corporation and charter school by amending and restating its Articles of Incorporation and taking such other actions as necessary to effectuate and reflect the name change.

NOW, THEREFORE, the Board hereby finds, resolves and orders as follows:

Section 1. The Board hereby approves the corporation’s name change to “Barona Charter School, Inc.” and the charter school’s name change to “Barona Charter School.”

Section 2. The Amended and Restated Articles of Incorporation, attached as Exhibit A, is hereby adopted, authorized, and approved in all respects. The Chief Executive Officer and the Secretary of the Board are authorized and directed to execute the Amended and Restated Articles of Incorporation where indicated in Exhibit A.

Section 3. The amended Bylaws of the corporation, attached hereto as Exhibit B, reflecting the name change to “Barona Charter School, Inc.” are hereby adopted, authorized, and approved, pending the filing of the Amended and Restated Articles of Incorporation with the Secretary of State. Once the Amended and Restated Articles of Incorporation have been filed effectuating the corporate name change, the Secretary of the Board is authorized and directed to execute the Certificate of Secretary attached to the amended Bylaws of the corporation, and such Bylaws shall become effective as of the date of execution.

Section 4. The Principal of BICS or their duly delegated representative (each an “Authorized Officer”), acting alone or together, is(are) hereby authorized and directed to take or a cause to be taken all such other actions as may be required to fulfill the purposes of the foregoing resolutions, including, without limitation, filing the Amended and Restated Articles of Incorporation with the California Secretary of State and providing notice of the name change to the Lakeside School District, California Department of Education, Internal Revenue Service, contracted vendors, insurance providers, funding sources, and others as deemed appropriate.

SECRETARY’S CERTIFICATE

I, _____, Secretary of the Board of Directors of Barona Indian Charter School, Inc., a California nonprofit public benefit corporation, County of San Diego, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of Barona Indian Charter School, Inc. which was duly held on _____, at which meeting all of the members of the Board of Directors had due notice and at which a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this _____ day of _____, 2024.

Secretary
Barona Indian Charter School, Inc.

EXHIBIT A

AMENDED AND RESTATED ARTICLES OF INCORPORATION

[SEE ATTACHED]

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BARONA INDIAN CHARTER SCHOOLS, INC.**

The undersigned hereby certify that:

1. They are the Chief Executive Officer and Secretary, respectively, of Barona Indian Charter School, Inc., a California nonprofit public benefit corporation (California Entity Number 2417762).
2. The Articles of Incorporation of the corporation are amended and restated to read as follows:

ARTICLE I

The name of this Corporation is Barona Charter School, Inc.

ARTICLE II

This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes. The specific purposes for which this Corporation is organized are to manage, operate, guide, direct, and promote the Barona Charter School.

ARTICLE III

The Corporation is organized and operated exclusively for educational and charitable purposes pursuant to and within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any other activities or exercise of power that do not further the purposes of the Corporation. The Corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

A. The property of this Corporation is irrevocably dedicated to charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law, and no part of the net income or assets of this Corporation shall ever inure to the benefit of, or be distributed to, any director, officer, or other private person.

B. Upon the winding-up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of this Corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or association which is organized and operated exclusively for educational, public, or charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

3. The foregoing Amended and Restated Articles of Incorporation have been duly approved by the corporation's Board of Directors.

4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Dated: _____

Raymond J. Welch, Chief Executive Officer

Melanie Villa, Secretary

EXHIBIT B

BYLAWS

[SEE ATTACHED]

**BYLAWS
OF
BARONA ~~INDIAN~~ CHARTER SCHOOL, INC.**

(A California Nonprofit Public Benefit Corporation)

**ARTICLE I
NAME**

Section 1. NAME. The name of this corporation is Barona ~~Indian~~ Charter School, Inc.

**ARTICLE II
PRINCIPAL OFFICE OF THE CORPORATION**

Section 1. PRINCIPAL OFFICE OF THE CORPORATION. The principal office for the transaction of the activities and affairs of this corporation is 1095 Barona Road, Lakeside, State of California. The Board of Directors may change the location of the principal office. Any such change of location must be noted by the Secretary on these bylaws opposite this Section; alternatively, this Section may be amended to state the new location.

Section 2. OTHER OFFICES OF THE CORPORATION. The Board of Directors may at any time establish branch or subordinate offices at any place or places where this corporation is qualified to conduct its activities.

**ARTICLE III
GENERAL AND SPECIFIC PURPOSES; LIMITATIONS**

Section 1. GENERAL AND SPECIFIC PURPOSES. The purpose of this corporation is to manage, operate, guide, direct and promote the Barona ~~Indian~~ Charter School (“Charter School”), a California public charter school. Also in the context of these purposes, the Corporation shall not, except to an insubstantial degree, engage in any other activities or exercise of power that do not further the purposes of the Corporation.

The Corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE IV
CONSTRUCTION AND DEFINITIONS**

Section 1. CONSTRUCTION AND DEFINITIONS. Unless the context indicates otherwise, the general provisions, rules of construction, and definitions in the California Nonprofit Corporation Law shall govern the construction of these bylaws. Without limiting the generality of the preceding sentence, the masculine gender includes the feminine and neuter, the singular includes the plural, and the plural includes the singular, and the term “person” includes both a legal entity and a natural person.

**ARTICLE V
DEDICATION OF ASSETS**

Section 1. **DEDICATION OF ASSETS.** This corporation's assets are irrevocably dedicated to public benefit purposes as set forth in the Charter School's Charter. No part of the net earnings, properties, or assets of the corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or to any director or officer of the corporation. On liquidation or dissolution, all properties and assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable purposes and that has established its exempt status under Internal Revenue Code section 501(c)(3). Any real properties or facilities donated by the Barona Band of Mission Indians shall be returned to the Tribe.

**ARTICLE VI
CORPORATIONS WITHOUT MEMBERS**

Section 1. **CORPORATIONS WITHOUT MEMBERS.** This corporation shall have no voting members within the meaning of the Nonprofit Corporation Law. The corporation's Board of Directors may, in its discretion, admit individuals to one or more classes of nonvoting members; the class or classes shall have such rights and obligations as the Board of Directors finds appropriate.

**ARTICLE VII
BOARD OF DIRECTORS**

Section 1. **GENERAL POWERS.** Subject to the provisions and limitations of the California Nonprofit Public Benefit Corporation Law and any other applicable laws, and subject to any limitations of the articles of incorporation or bylaws, the corporation's activities and affairs shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors ("Board"). The Board may delegate the management of the corporation's activities to any person(s), management company or committees, however composed, provided that the activities and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board.

Section 2. **SPECIFIC POWERS.** Without prejudice to the general powers set forth in Section 1 of these bylaws, but subject to the same limitations, the Board of Directors shall have the power to:

1. Appoint and remove all officers, agents, and employees;
2. Set salaries
3. Borrow money
4. Adopt and use a corporate seal

Section 3. **DIRECTORS AND TERMS.** The Board of Directors shall consist of five directors unless changed by amendment to these bylaws. Initial Directors shall be appointed by the Education Committee currently overseeing school affairs. Directors must be members of the Barona Band of Mission Indians and at least two members must be Barona Tribal Councilmembers. Beginning in 2022, all directors shall be appointed by the Barona Tribal Council. Installation of Directors shall be at the corporation's annual meeting of the Board of Directors. Each director shall hold office for a period of four years unless otherwise removed from office in accordance with these bylaws.

Section 4. **BOARD VACANCIES.** When a vacancy on the Board of Directors occurs, The Barona Tribal Council shall appoint a director to serve the remainder of the departing Board member's term.

Section 5. USE OF CORPORATE FUNDS TO SUPPORT NOMINEE. If more people have been nominated for director than can be elected, no corporation funds may be expended to support a nominee.

Section 6. EVENTS CAUSING VACANCIES ON BOARD. A vacancy or vacancies on the Board of Directors shall occur in the event of (a) the death, resignation, or removal of any director; (b) the declaration by resolution of the Board of Directors of a vacancy in the office of a director who has been convicted of a felony, declared of unsound mind by a court order, or found by final order or judgment of any court to have breached a duty under California Nonprofit Public Benefit Corporation Law, Chapter 2, Article 3; (c) the increase of the authorized number of directors; or (d) more than 3 unexcused absences from meetings and scheduled events.

Section 7. RESIGNATION OF DIRECTORS. Except as provided below, any director may resign by giving written notice to the Chairperson or Vice-Chairperson of the Board. The resignation shall be effective when the notice is given unless the notice specifies a later time for the resignation to become effective.

Section 8. DIRECTOR MAY NOT RESIGN IF NO DIRECTOR REMAINS. Except on notice to the California Attorney General, no director may resign if the corporation would be left without a duly elected director or directors.

Section 9. REMOVAL OF DIRECTORS. Any director may be removed, for cause, by the vote of the majority of the Barona Tribal Council. Any vacancy caused by the removal of a director shall be filled as provided in Section 4.

Section 10. PLACE OF BOARD OF DIRECTORS MEETINGS. Meetings shall be held on the Barona Indian Reservation. All meetings of the Board of Directors shall be called, held and conducted in accordance with the terms and provisions of the Ralph M. Brown Act, California Government Code Sections 54950, et seq., as said chapter may be modified by subsequent legislation, to the extent that it is applicable to charter schools.

Section 11. MEETINGS; ANNUAL MEETINGS. All meetings of the Board of Directors and its committees shall be called, noticed, and held in compliance with the provisions of the Ralph M. Brown Act (“Brown Act”) (Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code), to the extent that it is applicable to charter schools.

The Board of Directors shall meet at least annually for the purpose of organization, appointment of officers, and the transaction of such other business as may properly be brought before the meeting. This meeting shall be held at a time, date, and place as may be specified and noticed by the Board of Directors.

Section 12. REGULAR MEETINGS. Regular meetings of the Board of Directors, including annual meetings, shall be held at such times and places as may from time to time be fixed by the Board of Directors.

Section 13. SPECIAL MEETINGS. Special meetings of the Board of Directors for any purpose may be called at any time by the Chairman of the Board of Directors, or a majority of the Board of Directors, by giving at least 24 hours’ notice. The party calling a special meeting shall determine the place, date, and time thereof, provided that the meeting takes place on the Barona Indian Reservation. Only those topics included in the notice may be discussed.

Section 14. QUORUM. A majority of the voting directors then in office shall constitute a quorum. All acts or decisions of the Board of Directors will be by majority vote based upon the presence of a quorum. Should there be fewer than a majority of the directors present at any meeting, the meeting shall be adjourned.

Section 15. TELECONFERENCE MEETINGS. Members of the Board of Directors may participate via teleconference to the extent permitted by law. Members participating via teleconference may be considered present for voting purposes. Directors may vote telephonically or electronically, provided that identity of the voting director is established using all reasonable means and methods, prior to the vote.

Section 16. ADJOURNMENT. A majority of the directors present, whether or not a quorum is present, may adjourn any Board of Directors meeting to another time or place

Section 17. COMPENSATION AND REIMBURSEMENT. Directors may receive such compensation, if any, for their services as directors or officers, and such reimbursement of expenses, as the Board of Directors may establish by motion or resolution to be just and reasonable as to the corporation at the time that the motion or resolution is adopted.

Section 18. CREATION OF POWERS OF COMMITTEES. The Board, may create one or more committees, to serve at the pleasure of the Board. Appointments to committees of the Board of Directors shall be by majority vote of the directors. The Board of Directors may appoint one or more directors as alternate members of any such committee, who may replace any absent member at any meeting. Any such committee shall have all the authority of the Board, to the extent provided in the Board of Directors' resolution, except that no committee may:

- (a) Take any final action on any matter that, under the California Nonprofit Public Benefit Corporation Law, also requires approval of the members or approval of a majority of all members;
- (b) Fill vacancies on the Board of Directors or any committee of the Board;
- (c) Fix compensation of the directors for serving on the Board of Directors or on any committee;
- (d) Amend or repeal bylaws or adopt new bylaws;
- (e) Amend or repeal any resolution of the Board of Directors that by its express terms is not so amendable or subject to repeal;
- (f) Create any other committees of the Board of Directors or appoint the members of committees of the Board;
- (g) Expend corporate funds to support a nominee for director; or
- (h) Approve any contract or transaction to which the corporation is a party and in which one or more of its directors has a material financial interest.

Section 19. MEETINGS AND ACTION OF COMMITTEES. Meetings and actions of committees of the Board of Directors shall be governed by, held, and taken under the provisions of these bylaws concerning meetings, other Board of Directors' actions, except that the time for general meetings of such committees and the calling of special meetings of such committees may be set either by Board of

Directors' resolution or, if none, by resolution of the committee. The Board of Directors may adopt rules for the governance of any committee as long as the rules are consistent with these bylaws. If the Board of Directors has not adopted rules, the committee may do so.

Section 20. **NON-LIABILITY OF DIRECTORS.** No Director shall be personally liable for the debts, liabilities, or other obligations of this corporation.

Section 21. **COMPLIANCE WITH LAWS GOVERNING STUDENT RECORDS.** The Charter School and the Board of Directors shall comply with all applicable provisions of the Family Education Rights Privacy Act ("FERPA") as set forth in Title 20 of the United States Code Section 1232g and attendant regulations as they may be amended from time to time.

ARTICLE VIII OFFICERS OF THE CORPORATION

Section 1. **OFFICES HELD.** The officers of this corporation shall be a Chairman, a Vice-Chairman and a Secretary/Treasurer. The corporation, at the Board's direction, may also have one or more assistants to each officer, and such other officers as may be appointed under Article VIII, Section 4, of these bylaws. The officers, in addition to the corporate duties set forth in this Article VIII, shall also have administrative duties as set forth in any applicable contract for employment or job specification.

Section 2. **DUPLICATION OF OFFICE HOLDERS.** Any number of offices may be held by the same person, except that the Secretary/Treasurer may not serve concurrently as the Chairman of the Board.

Section 3. **ELECTION OF OFFICERS.** The officers of this corporation shall be chosen annually by the Board of Directors and shall serve at the pleasure of the Board.

Section 4. **APPOINTMENT OF OTHER OFFICERS.** The Board of Directors may appoint and authorize the Chairman of the Board, or another officer, to appoint any other officers that the corporation may require. Each appointed officer shall have the title and authority, hold office for the period, and perform the duties specified in the bylaws or established by the Board.

Section 5. **REMOVAL OF OFFICERS.** The Board of Directors may remove any officer for cause.

Section 6. **RESIGNATION OF OFFICERS.** Any officer may resign at any time by giving written notice to the Board. The resignation shall take effect on the date the notice is received or at any later time specified in the notice. Unless otherwise specified in the notice, the resignation need not be accepted to be effective.

Section 7. **VACANCIES IN OFFICE.** A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled in the manner prescribed in these bylaws for normal appointment to that office, provided, however, that vacancies need not be filled on an annual basis.

Section 8. **CHAIRMAN OF THE BOARD.** The Chairman of the Board of Directors shall preside at the Board of Directors' meetings and shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time. The Chairman of the Board of Directors shall also be the chief executive officer. Subject to such supervisory powers as the Board of Directors may give to the Chairman of the Board, if any, and subject to the control of the Board, the Chairman shall supervise, direct, and control the corporation's activities, affairs, officers and employees as fully described in any applicable

employment contract, agreement, or job specification. The Chairman shall preside at all members meetings and at all Board of Directors' meetings. The Chairman shall have such other powers and duties as the Board of Directors or the bylaws may require.

Section 9. VICE-CHAIRMAN. There shall be a Vice-Chairman of the Board of Directors. In the absence of the Chairman, the Vice-Chairman shall preside at Board of Directors meetings and shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time.

Section 10. SECRETARY. The Secretary shall keep or cause to be kept, at the corporation's principal office or such other place as the Board of Directors may direct, a book of minutes of all meetings, proceedings, and actions of the Board, and of committees of the Board. The minutes of meetings shall include the time and place that the meeting was held; whether the meeting was annual, regular, special, or emergency and, if special or emergency, how authorized; the notice given; and the names of the directors present at Board of Directors and committee meetings.

The Secretary shall keep or cause to be kept, at the principal California office, a copy of the articles of incorporation and bylaws, as amended to date.

The Secretary shall give, or cause to be given, notice of all meetings of members, of the Board, and of committees of the Board of Directors that these bylaws require to be given. The Secretary shall keep the corporate seal, if any, in safe custody and shall have such other powers and perform such other duties as the Board of Directors or the bylaws may require.

Section 11. TREASURER. The Secretary may also function as the Treasurer, as determined by the Board. The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of the corporation's properties and transactions. The Treasurer shall send or cause to be given to the members and directors such financial statements and reports as are required to be given by law, by these bylaws, or by the Board. The books of account shall be open to inspection by any director at all reasonable times.

The Treasurer shall (i) deposit, or cause to be deposited, all money and other valuables in the name and to the credit of the corporation with such depositories as the Board of Directors may designate; (ii) disburse, or cause to be disbursed, the corporation's funds as the Board of Directors may order; (iii) render to the Chairman of the Board and the Board, when requested, an account of all transactions and of the financial condition of the corporation; and (iv) have such other powers and perform such other duties as the Board, contract, job specification, or the bylaws may require.

ARTICLE IX CONFLICT OF INTEREST

The Board of Directors shall adopt and comply with a Conflict of Interest Code, which must be reviewed and amended, as needed or required by law.

ARTICLE X CONTRACTS WITH NON-DIRECTOR DESIGNATED EMPLOYEES

The Corporation shall not enter into a contract or transaction in which a non-director designated employee (e.g., officers and other key decision-making employees) directly or indirectly has a material financial interest unless all of the requirements in these bylaws and the Barona ~~Indian~~ Charter School Conflict of Interest Code have been fulfilled.

**ARTICLE XI
LOANS TO DIRECTORS AND OFFICERS**

Section 1. **LOANS TO DIRECTORS AND OFFICERS.** This corporation shall not lend any money or property to, or guarantee the obligation of, any director; provided, however, that the corporation may advance money to a director or officer of the corporation for expenses reasonably anticipated to be incurred in the performance of his or her duties if that director or officer would be entitled to reimbursement for such expenses of the corporation.

**ARTICLE XII
INDEMNIFICATION**

Section 1. **INDEMNIFICATION.** To the fullest extent permitted by law, this corporation shall indemnify its directors, officers, employees, and other persons described in Corporations Code Section 5238(a), including persons formerly occupying any such positions, against all expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred by them in connection with any “proceeding,” as that term is used in that section by reason of the fact that the person is or was a person described in that section. “Expenses,” as used in this bylaw, shall have the same meaning as in that section of the Corporations Code.

On written request to the Board of Directors by any person seeking indemnification under Corporations Code Section 5238 (b) or Section 5238 (c) the Board of Directors shall promptly decide under Corporations Code Section 5238 (e) whether the applicable standard of conduct set forth in Corporations Code Section 5238 (b) or Section 5238 (c) has been met and, if so, the Board of Directors shall authorize indemnification.

**ARTICLE XIII
INSURANCE**

Section 1. **INSURANCE.** This corporation shall have the right to purchase and maintain insurance to the full extent permitted by law on behalf of its officers, directors, employees, and other agents, to cover any liability asserted against or incurred by any officer, director, employee, or agent in such capacity or arising from the officer’s, director’s, employee’s, or agent’s status as such.

**ARTICLE XIV
MAINTENANCE OF CORPORATE RECORDS**

- Section 1. **MAINTENANCE OF CORPORATE RECORDS.** This corporation shall keep:
- (a) Adequate and correct books and records of account;
 - (b) Written minutes of the proceedings of its members. Board, and committees of the Board; and
 - (c) Such reports and records as required by law.

**ARTICLE XV
INSPECTION RIGHTS**

Section 1. **DIRECTORS’ RIGHT TO INSPECT.** Every director shall have the right at any reasonable time to inspect the corporation’s books, records, documents of every kind, physical properties,

and the records of each subsidiary as permitted by California and federal law. This right to inspect may be circumscribed in instances where the right to inspect conflicts with California or federal law (e.g., restrictions on the release of educational records under FERPA) pertaining to access to books, records, and documents.

Section 2. MAINTENANCE AND INSPECTION OF ARTICLES AND BYLAWS. This corporation shall keep at its principal California office the original or a copy of the articles of incorporation and bylaws, as amended to the current date.

ARTICLE XVI REQUIRED REPORTS

Section 1. ANNUAL REPORTS. The Board of Directors shall review and approve an annual financial report on or before December 15 of each year. That report shall contain the following information, in appropriate detail:

- (a) The assets and liabilities, including the trust funds, or the corporation as of the end of the fiscal year;
- (b) The principal changes in assets and liabilities, including trust funds;
- (c) The corporation's revenue or receipts, both unrestricted and restricted to particular purposes;
- (d) The corporation's expenses or disbursement for both general and restricted purposes;
- (e) Any information required under these bylaws; and
- (f) An independent accountant's report.

Section 2. ANNUAL STATEMENT OF CERTAIN TRANSACTIONS AND INDEMNIFICATIONS. As part of the annual report the corporation shall include a statement of any transaction or indemnification of the following kind:

- (a) Any transaction (i) in which the corporation, or its parent or subsidiary, was a party, (ii) in which an "interested person" had a direct or indirect material financial interest, and (iii) which involved more than \$50,000 or was one of several transactions with the same interested person involving, in the aggregate, more than \$50,000. For this purpose, an "interested person" is either:
 - (1) Any director or officer of the corporation, its parent, or subsidiary (but mere common directorship shall not be considered such an interest); or
 - (2) Any holder of more than 10 percent of the voting power of the corporation, its parent, or its subsidiary. The statement shall include a brief description of the transaction, the names of interested persons involved, their relationship to the corporation, the nature of their interest, provided that if the transaction was with a partnership in which the interested person is a partner, only the interest of the partnership need be stated.

**ARTICLE XVII
BYLAW AMENDMENTS**

The Board of Directors may adopt, amend or repeal any of these Bylaws by a majority of the directors present at a meeting duly held and noticed at which a quorum is present, except that no amendment shall change any provisions of the Charter that created the Barona Charter School or make any provisions of these Bylaws inconsistent with that Charter, the corporation’s Articles of Incorporation, or any applicable laws.

**ARTICLE XVIII
FISCAL YEAR**

The fiscal year of the Corporation shall begin on July 1st and end on June 30th of each year.

CERTIFICATE OF SECRETARY

I certify that I am the duly elected and acting Secretary of ~~the Barona Indian~~ Charter School, Inc., a California nonprofit public benefit corporation; that these bylaws, consisting of ~~10~~9 pages, are the bylaws of this corporation as adopted by the Board of Directors on _____; and that these bylaws have not been amended or modified since that date.

Executed on _____ at Lakeside, California.

Board Secretary



BARONA INDIAN CHARTER SCHOOL

1095 Barona Road, Lakeside, CA 92040 • (619) 443-0948 FAX: (619) 443-7280

BaronaIndianCharterSchool.com

Governing Board of Directors REGULAR BOARD MEETING AGENDA October 21, 2024 — 9:10 AM

Barona Community Center Meeting Room at 1095 Barona Road, Lakeside, CA 92040

I. Call to Order/Roll Call

- **Ray Welch**- Chairman, **Tawnya Phoenix**- Vice Chair, **Melanie Villa**- Secretary/Treasurer, **Darla Boller**- Member, & **Danthia Gil**- Member

II. Approval of Agenda- any changes to the agenda must be made at this time

III. Approval of Minutes September 13 & September 16

IV. Public Comment- Any person may address the Board about any agenda item and may be granted five (5) minutes to talk when an item is discussed. Time per agenda item shall be determined based on the number of speakers. This time will not exceed 30 minutes. Board may lengthen time by consensus.

V. Action Items

- A. **Approval of Proposition 28: Art and Music in Schools Funding Annual Report** - California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. The measure required the state to establish a new, ongoing program supporting arts instruction in schools beginning in 2023–24.

II. Discussion Items

- 1. Charter Renewal

III. Organizational Business

- A. Future agenda items and/or Board member comments

B. Upcoming meetings

- 1. December 9, January 20, March 10 (3:00 PM)

IV. Adjournment

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.

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

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Respectfully submitted Melanie Villa, Secretary/Treasurer

Governing Board of Directors
REGULAR BOARD MEETING MINUTES

September 16, 2024 — 9:00 AM

1. **Call to Order** Meeting was called to order at 9:02am
Roll Call: Ray Welch – Chairman, 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
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. **Approval of Minutes for August 19, 2024**
 Motion to approve the minutes was made by Darla Boller and seconded by Danthia Gil.
 Carried 5, 0, 0.
4. **Public Comment-** No public comments were made
5. **Action Items**
 - A. **Approve the 2024-25 Application for Funding** - The Board is required to review and receive approval of an Application for Funding for specified categorical aid funds. The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. We have applied for Title II. This would fund professional development for teachers and with induction grants.
 Motion to approve the 2024-25 Application for Funding was made by Danthia Gil and seconded by Tawnya Phoenix. Carried 5, 0, 0
 - B. **Amend the Student Attendance Policy** - Revisions were made by Procopio to the current board approved policy for the charter to continue to be compliant with educational codes.
 Motion to approve the Amendment the Student Attendance Policy was made by Danthia Gil and seconded by Darla Boller. Carried 5, 0, 0
 - C. **Amend the Pupil Suspension and Expulsion Policy-** Revisions were made by Procopio to the current board approved policy for the charter to continue to be compliant with educational codes.
 Motion to approve the Amendment the Pupil Suspension and Expulsion Policy was made by Danthia Gil and seconded by Darla Boller. Carried 5, 0, 0
 - D. **Ratify the Purchase of Magnetic Reading** - Magnetic Reading Foundations K–2 provides the foundation needed for students to learn to read and connects to the comprehension skills taught in Magnetic Reading 3–5, where students read to learn. When used with the power of iReady Assessment, Magnetic Reading K–5 ensures every student gets the right support for succeeding as a grade-level reader.
 Motion to approve the Ratification the Purchase of Magnetic Reading was made by Danthia Gil and seconded by Darla Boller. Carried 5, 0, 0
6. **Reports/Discussion Items** – Principal’s Report by Julie Cushman
 - A. **(CSDC) Leadership Conference** – Discussed the Charter Schools Development Center (CSDC) Leadership Conference on November 18-29 in Sacramento.
 - B. **School Logo** – The board discussed options of a new logo. They are also considering a name change.

- C. **8th Grade Presentation for T-Shirts** – 8th Grade students presented an idea for their 8th grade shirt design
- D. **New Teacher Support** – The Board discussed ways to support new teachers in their positions at BICS.

7. Organizational Business

- A. Future agenda items and/or Board member comments: No comments
- B. Upcoming meetings
 - October 21 (new date), ~~November 18~~ (cancelled), December 9, January 20, March 10 (3pm), April 28, June 9 (3pm), June 23

8. Adjournment: Meeting adjourned at 10:13am.

Motion was made to adjourn meeting by Danthia Gil and seconded by Darla Boller.

Carried 5, 0, 0

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Respectfully submitted Melanie Villa, Secretary/Treasurer

Proposition 28: Art and Music in Schools Funding
Annual Report
Fiscal Year 2023-24

Barona Indian Charter School
Allocation Year: 2023-2024

1. Narrative description of the Prop 28 arts education program(s) funded

1. Number of school sites provining arts	1
2. Number of full-time equivalent certifica	0.00
3. Number of full-time equivalent classifie	0.00
4. Number of full-time equivalent teaching	0.00
5. Number of students served	86
Date of Governing Board approval	

Annual Report Data URL

Contact

Title

Email

Telephone