

**Barona Indian Charter School
Board of Directors Regular Meeting
Minutes for November 15, 2021**



The meeting was held at the Barona Community Center Meeting Room at 1095 Barona Road, Lakeside, CA 92040. A phone line was established for public to join the meeting virtually. The public had the opportunity to call (619) 390-2005.

1. **Call to Order/Roll Call:** Chairman Welch called the meeting to order at 4:32 p.m.
 - Board Members in Attendance: Raymond Welch, Tawnya Phoenix, Mandy Curo Quintero, and Danthia Gil.
 - Absent Member: Shirley Ruis
 - Others in Attendance: Interim Principal, Dr. Jeff Felix, Legal Counsel Kathy Clenney, TOSA Julie Cushman, and Family Resource Coordinator Nina Drammissi.
2. **Approval of Agenda-** Motion by Mandy to approve the agenda. Second by Danthia 4-0-0.
3. **Approval of Minutes-October 18th, 2021-** Motion by Danthia to approve the minutes for October 18th, 2021. Second by Mandy. 4-0-0.
4. **Public Comment:** There was no public comment requested at this meeting.
5. **Reports**
 - A. **Student Services-** Nina gave us a report on the progress of her work on chronic absenteeism and student culture. She also discussed the SARB process and how it will work.
 - B. **Principal-**Julie shared the school calendar with the board. She informed and invited the board to Thank you Native America on Friday. Julie informed the board she would be finishing up with Teacher Observations. BICS has joined the Lakeside Chamber of Commerce and would be representing at the Lakeside Spirit of Christmas on Dec. 4th. Breakfast with Santa is being planned. Report card will be going out this Friday. The staff Christmas party was discussed. Substitutions for maternity/paternity leaves were discussed. Leader in Me has been implemented in the school and it is going well.
6. **Public Hearing**
 - A. **Educator Effectiveness Block Grant** A grant has been administered to BICS to support professional learning for certified teachers, administrators, paraprofessional educators, and certified staff. BICS will be receiving \$29,956 and will be budgeted over a 5-year period. The plan was shared with the board.

7. Action Items:

- 1) **Approval of Employment of Sahil Alami-** Brittnei Ramsey resigned and has been replaced by Sahil Alani. He came highly recommended. Motion to approve the employment by Danthia. Second by Tawnya. 4-0-0.
- 2) **Approval of the Employment of Ysenia Foster-** Mrs. Foster was approved to work as a Reading Specialist. Motion to approve the employment by Danthia. Second by Mandy 4-0-0.
- 3) **Approval to Participate in the Teacher Induction Program-** Funded by the Educator Effectiveness Block Grant, Mr. M, and Wesley Leves are eligible to participate in the Teacher Induction Program. Motion to Approve these two teachers to participate in the Teacher Induction Program was made by Mandy. Second by Danthia. 4-0-0.
- 4) **Adoption of Admissions and Enrollment Policy-** Vaccinations were discussed. Enrollment was discussed. Motion to adopt The Admissions and Enrollment Policy was made by Danthia. Second by Tawnya 4-0-0.
- 5) **Adoption of Attendance and SARB Policy-** Attendance Policy and SARB was discussed. Motion to adopt the attendance and SARB policy was made by Danthia. Second by Mandy. 4-0-0.
- 6) **Approval of Board Duties and Responsibilities; Delegations of Power Policy-** Board duties were discussed. Motion to Approve Board Duties and Responsibilities was made by Mandy. Second by Danthia 4-0-0.
- 7) **Approve Annual Meeting Policy-** bylaws of the Annual Meeting Policy was discussed. Motion to approve The Annual Meeting Policy with correction was made by Danthia. Second by Mandy. 4-0-0.

8. Discussion Items

- A. **CSDC-** The upcoming conference was discussed.
- B. **Upcoming Meetings-**The board looked at the Calendar for the regular board meetings from December to June.

9. Adjournment

- A. **Motion to adjourn** was made by Danthia. Seconded by Mandy. 4-0-0.