

**Board Meeting
Minutes - February 24, 2020**

Call to order/Roll Call: Chairman Romero called the meeting to order at 8:36 am.
Members in attendance: Thorpe Romero, Shirley Ruis, and Tawnya Phoenix
Absent Member: Mandy Quintero, and Danthia Gil
Others in attendance: Principal Austin McKeever, Yvonne LaChappa, Secretary to the board and Kathy Clenney, Tribal Attorney.

Approval of Agenda

Motion by Shirley to approve today's agenda, February 24, 2020. Second by Tawnya. Carried 3, 0, 0.

Approval of Minutes: January 27, 2020

Discussion/corrections:

- Page one under Principal Report, last sentence: insert required minutes
- Second page under *New Business*, second to last sentence: The board needs to comply with the Brown Act that went into effect February 1, 2020.

Motion by Tawnya to approve the minutes of January 27, 2020 with corrections. Second by Shirley. Carried 3, 0, 0.

Budget Report: Austin McKeever

- Facility Grant check has not come in. Currently received \$12,468.00 Austin will do a follow up
- Looking at Expenditures equipment; charging stations were ordered for the iPads
- Services and Contracts line item need to be adjusted. Austin will following up with Miranda Durning.
- Hired a new RSP teacher (Special Education) paid from BICS budget
- Miranda (LUSD) is requesting a report indicating dollar amount spent per pupil. Austin will look into this. There is a threshold of what we should be spending per pupil.
- Sally Spero, head of breakfast program LUSD is applying for a grant for BICS. If the grant were approved Austin would like to purchase tables, chairs, refrigerator and a food warmer. Austin will keep the board informed when and if the grant is approved.
- Board would like the font color on the budget reports to be white (the blue area) to be able to read better.
- Austin recently discussed adjustments to the budget with Miranda (LUSD). Budget changes will be reflected in next month budget report.
- Question asked about Travel & Conferences line item. That will also be adjusted to allow for teacher Professional Development. Two conference opportunities for teachers are available during spring break and again in August.

Old Business: Conflict of Interest Code: Kathy Clenney

The board has been complying in regards to the Conflict of Interest Code. Under Category 1, 2, Austin has to fill out the Form 700, Statement of Economic Interest. All board members are required to fill out the Form 700 annually under Disclosure Category 1, 2, and 3. A designated person should be appointed

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to prepare Form 700 annually and sent to the proper person. The board appointed Yvonne to take care of this. Yvonne will send Kathy the contact information for this.

By-laws will need to be- updated. This will be a board agenda item for the next board meeting.

Motion by Tawnya to approve the amended Conflict of Interest Code of Conduct. Second by Shirley Carried 3, 0, 0.

Principal Report: Austin McKeever

- Lakeside District annual Site Visit is on March 6. Office staff have been busy preparing documents requested by Lakeside, prior to their visit.
- Dashboard has improved, statewide data looking good. We are in the middle of MAPS testing.
- Anna Wheeler, the newly hired RSP teacher for Special Ed was as introduced and welcomed by the board. She worked at San Diego City Schools, and has twelve years' experience in special education. She feels that trust is important, and feels she provides good social and emotional support for her students.
- BICS will participate in *Read Across America* on March 2. Chairman Romero agreed to read to the students, Dr. Seuss Green Eggs and Ham book. There will be a school wide breakfast for the students and other activities in classrooms as well as outdoors.
- Austin reported good growth KN through fourth grade. Fifth/sixth are testing this week.
- Next year our charter is up for renewal. There are new charter laws to consider.

Next board meeting scheduled for March 16. 2020.

Motion to adjourn at 9:35 am by Tawnya. Second by Shirley. Carried 3, 0, 0.

Respectfully submitted,

Yvonne LaChappa