

Adelante Charter School

1102 Yanonali Street, Santa Barbara, CA 93103, Phone (805) 966-7392, Fax (805) 966-7243

Board of Directors Regular Meeting/Reunión Regular de la Mesa Directiva

<p><u>Board of Directors/Miembros de la Mesa Directiva</u> Dominic Paszkeicz, President/presidente (11/2019) Brianna Aguilar, Vice-President (08/2020) Jack Rivas, Treasurer/tesorero (07/2020) Sheila Cullen, Secretary/secretaria (07/2018) Amanda Lopez-Solis, Parliamentarian (03/2018) Jonathan Lang (07/2020) Annette Cordero (08/2019) Georgina Huaste (4/2019) María José Aragón (9/2020)</p> <p><u>Others/Otros:</u> David Bautista, Executive Director-Principal/Director Ejecutivo Laura Capps, SBUSD Representative</p>	<p><u>October 2, 2017; 2 de octubre, 2017</u> 5:30 p.m. Open Session/Sesión abierta</p> <p><u>Room #105/Salon #105</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392</p>
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**This meeting is open and all are invited to attend and share ideas, concerns, or comments.
 La junta está abierta para todos y les invitamos a venir y compartir ideas, dudas o comentarios.**

Time Allotted	ITEM	Actual Time
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement/Leer la declaración de la misión 3. Consent agenda: Approve minutes 2017-09-11 and 2017-09-28/ Aprobar las actas del 2017-09-11 y 2017-09-28. 4. Review agenda/Revisar la agenda	5:30
5 minutes	5. Public comment / Comentario del público	5:40
5 minutes	6. Board Members' Comments/Comentario de los miembros de la mesa directiva	5:45
15 minutes	7. Reports & Updates / Informes: a. Teachers' Council/Concilio de Maestros b. PTSO / Organización del los padres, maestros, y personal escolar (Daniel Chavez, Robin La Berge) (5 minutes) c. School Site Council/Concilio del Sitio Escolar	5:50
10 minutes	8. ED-Principal's Report/ Informe del director	6:05
45 minutes	9. Action Items/Acciones a. Approve contract with SBDI/Aprobar contrato con SBDI b. Nomination and election of board officers/Nominación y elección de puestos de la mesa directiva	6:15

	<ul style="list-style-type: none"> c. Review proposal and approve formation of executive committee/Revisar proposición y aprobar formación de un comité ejecutivo d. Discuss and approve temporary pay increases or stipends for office staff to cover increased workload/Discutir y aprobar aumentos temporales de salarios o estipendios para empleadas de la oficina para cubrir aumentos de trabajo 	
<i>30 minutes</i>	<p>10. Board business/Asuntos de la mesa directiva</p> <ul style="list-style-type: none"> a. Discuss financial services/Discutir servicios financieros b. Strategic Plan Committee Reports/Informes de los comités del plan estratégico c. Board-Staff Buddies/Compañeros Mesa Directiva- Personal d. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>7:00</i>
<i>1 minute</i>	11. Adjourn / suspender	<i>7:30</i>

*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 3 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Adelante Charter School Board of Directors encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (805) 966-7392 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))