

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)</p> <p><u>Others/Otros:</u> David Bautista, Executive Director-Principal/Director Ejecutivo Laura Capps, SBUSD Representative</p>	<p><u>September 11, 2017; 11 de septiembre, 2017</u> 5:30 p.m. Open Session/Sesión abierta 7:00 p.m. Closed Session/Sesión cerrada</p> <p><u>Room #109/Salon #109</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.**

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
5 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 2017-08-14 and 2017-08-07/ Aprobar las actas del 2017-08-14 y 2017-08-07 4. Review agenda/Revisar la agenda	5:30
5 minutes	5. Public comment / Comentario del público	5:35
5 minutes	6. Board Members' Comments/Comentario de los miembros de la mesa directiva	5:40
10 minutes	7. Reports/Informes a. Teachers' Council/Concilio de Maestros b. PTO / Organización del los padres, maestros, y personal escolar (5 minutes) c. Curriculum Council/Concilio curricular (Holly Gil)	5:45
10 minutes	8. ED-Principal's Report/ Informe del director a. Schedule 'Celebration of Teaching'/Programación 'Celebración de Enseñanza'	5:55
45 minutes	9. Action Items/Acciones a. Nomination and election of board officers 2017-2018/Nominación y elección de puestos de la mesa directiva 2017-2018 b. Approve unaudited actuals 2016-2017/Aprobar el presupuesto actual pre-auditado 2016-2017	6:10

	<ul style="list-style-type: none"> c. Approve continuation of contract with Science Coach Holly Gil/Aprobar continuación del contrato con “Science Coach” Holly Gil d. Approve contract with SBDI/Aprobar el contrato con SBDI e. Approve contract with UC Regents for the Channel Islands Regional Science Initiative (CIRSI)/Aprobar contrato con UC Regents para la Iniciativa Regional de Ciencias Channel Islands (CIRSI) f. Approve extension of financial services from Nancy Dow on a month-month basis/Aprobar extensión de servicios financieros de Nancy Dow mes-por-mes 	
<i>30 minutes</i>	<p>10. Board business/Asuntos de la mesa directiva</p> <ul style="list-style-type: none"> a. Establish “executive committee”/Establecer comité ejecutivo b. Strategic Plan Committee Reports/Informes de los comités del plan estratégico c. Establish board buddies/Establecer los compañeros mesa directiva-maestros d. Coffee with Director Schedule/Programar eventos de Café con el Director Ejecutivo e. DACA: implications/implicaciones f. Potential new board member/Nuevo miembro de la mesa directiva potencial g. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>6:55</i>
<i>30 minutes</i>	<p>11. Closed Session/Sesión Cerrada</p> <ul style="list-style-type: none"> a. Personnel Matters: Discuss public employees discipline/dismissal/release/ Asuntos del personal: discutir la disciplina/despido/renuncio de empleados públicos 	<i>7:25</i>
<i>1 minute</i>	12. Adjourn / suspender	<i>7:55</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))