

Adelante Charter School

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

Minutes for 2017-08-07

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Annette Cordero
Amanda Lopez-Solis
Jonathan Lang
Sheila Cullen
Georgina Huaste
Inés Casillas

Others

David Bautista

Minutes taken by Sheila Cullen

1. Call to Order: 5:42pm
2. Read Mission Statement: Read in English by Amanda Lopez-Solis and in Spanish by Georgina Huaste.
3. Action Item: Dan La Berge notified Dominic Paszkeicz that he will resign. Formal letter will follow.
 - a. We still need one more community member. Inés Casillas will temporarily resign until she returns late October.
4. Consent Agenda: Minutes 2017-06-12 and 2017-07-31 approved with no corrections.
5. Review Agenda: no changes.
6. Public Comment: none.
7. Board Members' Comments: none.
8. Executive Director-Principal Report
 - a. Audacious Foundation continues their support. They have donated purified water dispenser – must be in the office. Audacious is also putting a butterfly garden and offering a bicycle program.
 - b. PTSO is now a registered as a 501(c)(3) organization.
9. Action Items
 - a. Nomination and election of board members
 - i. Sheila Cullen made a motion to renew board terms for Jack Rivas and Brianna Aguilar; Amanda Lopez-Solis seconded; unanimously approved 6-0.
 - b. Approve Consolidated Application
 - i. Motion made to approve the Consolidated App by Dominic Paszkeicz; Inés Casillas seconded; unanimously approved 6-0.
10. Board Business
 - a. New accounting services

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- i. Discussion was held regarding recommended financial services contractor.
11. Agenda and Dates of Next Meetings
 - a. Special Meeting 14th; vote on financial services contractor; contract extension with Nancy Dow; closed session.
 - b. Other meetings: September 11th, October 2nd, November 6th.
 - c. Día de los Muertos: November 5th @ Pershing Park.
12. CLOSED SESSION: 6:26pm
 - a. No actions taken.
13. Return to open session: 6:43pm.
14. Adjourn: 6:44pm.

Minutes Approved: _____ 2017-09-

11 _____