

Adelante Charter School

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

Minutes for 2017-06-05

BOD Present:

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

Others

David Bautista
Holly Gil
Nancy Dow

Minutes taken by Sheila Cullen

1. Call to Order: 5:30pm
2. Read Mission Statement: Read in Spanish by Sheila Cullen and English by Jack Rivas.
3. Consent Agenda: Minutes of 2017-04-10 and 2017-05-08: approved with no changes.
4. Review Agenda: no changes.
5. Public Comment: Brandon Fastman, kindergarten parent, works at UCSB in research. Some faculty in department of education may be interested in research involving ACS.
6. Board member comments: Various board members commented on subjects related to academic opportunities for our students.
7. Reports & Updates
 - a. Celebration of Teaching: Michael Macioce's 6th grade class presented videos they created and sent to various publicly elected officials on the topic of climate change. Students also demonstrated their handmade wind turbines.
 - b. Teachers' Council – tabled.
 - c. PTSO – Robin LaBerge and Daniel Gomez will be co-presidents. Pat Lloyd-Butler treasurer.
 - d. School Site Council: Reviewed LCAP.
8. Executive Director-Principal Report:
 - a. Budget reflects iCAN will give same funding as this year (\$30K).
 - b. Explore Ecology is looking at closing their program, \$10K or less for next year
 - c. We continue to have a space problem – this multipurpose room will be a 4th grade classroom.
 - d. Interviewed 3 strong candidates for 6th grade teaching position.

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- e. Facilities: district considering replacing 4-5 portables with modulars.
- 9. Action Items
 - a. Return 6th grade fundraising: We cannot be responsible for activities that take place after school is out of session. \$3500 will be returned to parents.
 - i. Motion made by Amanda Lopez-Solis to return \$3500 to 6th grade parents; seconded by Annette Cordero; unanimously approved 8-0.
 - b. LCAP
 - i. Same goals as last year; new actions. Reviewed by Holly Gil.
 - ii. Approval tabled until next meeting.
 - c. EPA Resolution
 - i. Nancy Dow reviewed the resolution.
 - ii. Jack Rivas made a motion to approve EPA Resolution; Jonathan Lang seconded; unanimously approved 8-0.
 - d. Budget 2017-2018
 - i. Jack Rivas, Dominic Paszkeicz, Nancy Dow reviewed highlights of budget proposal.
 - ii. Motion made by Annette Cordero to approve the 2017-2018 Budget Proposal; seconded by Jonathan Lang; unanimously approved 8-0.
- 10. Board Business
 - a. Board composition. Appears Dan La Berge is willing to drop off the board. Does not need to be decided until August meeting.
 - b. Agenda and Dates of Next Meetings
 - i. Special meeting 2017-06-12
 - ii. Approve LCAP
 - iii. New Hire
- 11. Adjourn 7:08pm.

Minutes Approved: _____ 2017-06-
12 _____