

Adelante Charter School

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

Minutes for 2017-06-12

BOD Present:

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

Others

David Bautista
Holly Gil
Nancy Dow

Minutes taken by Sheila Cullen

1. Call to Order 5:36pm
2. Read Mission Statement: Read in Spanish by Inés Casillas' son; read in English by Inés Casillas.
3. Consent Agenda: Approve minutes of 2017-06-05. Approved with no corrections.
4. Review Agenda: no changes
5. Public Comment. None
6. Board Member Comments: Various board members commented regarding extracurricular opportunities for ACS kids.
7. Executive Director-Principal Report
 - a. Kindergarteners will do language assessments.
 - b. We have 21 in each kindergarten. We have enough Spanish speaking students.
 - c. Two new teachers will be able to do Institute for Equity in Education training.
8. Action Items
 - a. Review and approve changes to LCAP
 - i. Amanda Lopez-Solis made a motion to approve LCAP; Jack Rivas seconded; unanimously approved 8-0.
 - b. Review and approve new salary schedules for classified employees 2017-2018.
 - i. Amanda Lopez-Solis made a motion to approve the new salary schedules; Jack Rivas seconded; unanimously approved 8-0.
 - c. Review and approve budgets for Federal funds Title I, II, III
 - i. Increased our funding for Title I by approx. \$30K
 - ii. Motion made by Jack Rivas to approve budgets for Titles I, II, and III; seconded by Brianna Aguilar; unanimously approved 8-0.

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- d. Discuss and approve hiring of new teacher
 - i. Motion to approve hiring of new teacher by Amanda Lopez-Solis; seconded by Brianna Aguilar; unanimously approved 8-0.
- 9. Board Business
 - a. Board Composition
 - i. According to our By-Laws, if Jonathan Lang stays on, one parent must step down to avoid parent majority of the board.
 - ii. Decision must be made by August.
- 10. Agenda and Dates of Next Meetings:
 - a. August 7 @5:30pm.
- 11. Adjourn: 6:10pm

Minutes Approved: _____ 2017-08-07 _____