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.
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 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.
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

______________________________ __________________________