

Adelante Charter School

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

Minutes for 2017-03-06

BOD Present:

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

Others

David Bautista
Nancy Dow
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm
2. Read Mission Statement: Read by Brianna Aguilar in Spanish; read in English by Amanda Lopez-Solis.
3. Consent Agenda: Minutes approved without changes.
4. Review Agenda: no changes.
5. Public Comment: none.
6. Board Members' Comments: Various board members commented on several topics including the excellent work by teachers and our director.
7. Reports & Updates
 - a. Celebration of Teaching: Brenda Rubio and Fernanda Morales presented kindergarten's latest science projects.
 - b. Teachers' Council: Julia Flores reviewed highlights en every grade.
 - c. PTSO: (Maria Tapia). The next two major events will be the Jog-a-thon and Día de las Madres.
 - d. School Site Council: (Holly Gil) Did not meet, but are looking closely at LCAP. Will update next month.
 - e. Budget committee didn't meet this month. Will meet April, May & June prior to board meetings.
8. Executive Director-Principal Report
 - a. Two of the foremost researchers in dual immersion, Virginia Collier and Wayne Thomas, will be presenting to the Board on April 10.
 - b. We need to move quickly on hiring teachers. Screenings soon.
 - c. Attendance has been excellent: 96-98%.
9. Action Items
 - a. Approve second interim budget report (see handout)

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- i. ADA was kept low and attendance report allowed us to put up to 270, and even that is conservative.
 - ii. Could end up with surplus, and recommendation is to hold onto this due to uncertainty with state funding, new governor, possibility of another recession.
 - iii. Jack Rivas made a motion to approve the second interim budget report; Dan La Berge seconded. Unanimously approved 9-0.
 - b. Approve annual auditor selection
 - i. Brianna Aguilar made a motion to approve the annual auditor selection; Jack Rivas seconded; unanimously approved 9-0.
- 10. Board Business
 - a. Strategic Plan Update – none. Committees should meet.
 - b. Review proposed calendar: discussed.
- 11. Agenda and Dates of Next Meetings
 - a. April 10th, Budget @ 4:45; May 8th, Budget @ 4:45pm.
 - b. Jog-a-thon 14th April; Art Show April 27th Casa de la Raza @ 4-8:00pm; Dia de las Madres May 12th @5pm.
- 12. Adjourn: 6:55pm.

Minutes Approved: _____ 2017-05-
08 _____