

# Adelante Charter School

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

Minutes for 2017-05-08

BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Amanda Lopez-Solis

Jonathan Lang

Dan La Berge

Georgina Huaste

Inés Casillas

David Bautista, Executive Director

Minutes taken by Amanda Lopez-Solis

1. Call to Order, attendance 5:35pm.
2. Read Mission Statement: Jonathan Lang read mission statement in English  
Georgina Huaste read mission statement in Spanish
3. Consent agenda: 3/6/17 Minutes approved subject to the following change: at 7a.  
Rubio and Morales are Kinder, not First grade.
4. Review agenda: accepted without changes
5. Public comment: None
6. Board Member's Comments: None
7. Reports & Updates
  - a. Celebration of Teaching: 1<sup>st</sup> Graders did a presentation on botany.
  - b. Teacher's Council: tabled
  - c. PTSO: Maria Tapia is stepping down as PTSO president. Dia De los Muertos is being moved to a different location.
  - d. School Site Council: Decided to get Chrome laptops for the 6<sup>th</sup> graders and 25 more to the 3<sup>rd</sup> graders.
8. Principal's Report:
  - a. Discussed the money raised by 6<sup>th</sup> graders is being given back to PTSO for them to do with as they want to, as far as graduation activities, outside of the school.
  - b. Montecito Bank is going to be starting an account for every 6<sup>th</sup> grader.
  - c. Letter of Intent for SELPA
  - d. Went over parent feedback from LCAP
9. Action Items:
  - a. Approval to hire new teacher Fernanda Morales.
    - i. Motion made by Brianna Aguilar to approve hiring of Fernanda Morales.
    - ii. Seconded by Jack Rivas.
    - iii. Unanimously approved 8-0.
  - b. Approval Reading Tutor salary for next year.

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- i. Tabled.
  - c. Approve 2% raise for staff
    - i. Motion made by Jack Rivas to approve 2% raise for staff retroactive to January, 2017.
    - ii. Seconded by Brianna Aguilar.
    - iii. Unanimously approved 8-0.
- 10. Board Business:
  - a. Board Composition: add to agenda for next month
  - b. Dia de los Muertos: Confirmed new site at Pershing Park.
  - c. Discussed results of parent survey.
    - i. Overall the results came back positive.
    - ii. Perhaps there needs to be more attention to kids and bullying, especially in 4<sup>th</sup> grade.
  - d. Next meeting: June 5th
- 11. Meeting adjourned at 6:50 p.m.

Minutes Approved: \_\_\_\_\_ 2017-06-  
05 \_\_\_\_\_