

# *Adelante Charter School*

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

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Minutes for 2017-10-02

## BOD Present:

Dominic Paszkeicz  
Annette Cordero  
Amanda Lopez-Solis  
Jonathan Lang  
Sheila Cullen  
Georgina Huaste  
María José Aragón

## Others

David Bautista  
Holly Gil  
Pat Butler

Minutes taken by Sheila Cullen

1. Call to Order: 5:36pm.
2. Read Mission Statement: Read by María José Aragón in Spanish and by Jonathan Lang in English.
3. Consent Agenda: 2017-09-11 and 2017-09-28 Minutes approved with no corrections.
4. Review Agenda: No changes.
5. Public Comment
  - a. Holly Gil commented that our teachers are amazing, taking on leadership around instruction like she's never seen before.
6. Board Members' Comments: None
7. Reports & Updates
  - a. Tania Ferrufino reviewed the highlights of activities in each grade.
  - b. School Site Council: Focusing on safety plans.
  - c. PTSO (Pat Butler). Independence event earned gross \$4841.
8. Executive Director-Principal Report
  - a. \$947 in donations from the website via paypal. Let's pay attention to those donors and send thank-you notes.
  - b. Garden beautification project successful.
  - c. Explore Ecology new teacher is bilingual.
9. Action Items
  - a. SBDI Director will correct the contract.
    - i. Tabled until next meeting until we see revised.
  - b. Nomination and election of board officers.
    - i. Jonathan Lang made a motion that current officers remain in their positions for another term; Annette Cordero seconded; unanimously approved 7-0.
  - c. Executive committee

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- i. Tabled.
    - d. Discuss and approve temporary stipends
      - i. Discussion regarding clarification of employees' roles and job descriptions.
      - ii. Jonathan Lang made a motion, in recognition that office staff went beyond expectations to keep our school running during a challenging period, and as a demonstration of our appreciation of their hard work, that we provide stipends for office employees retroactive for August and September; Annette Cordero seconded the motion, unanimously approved 7-0 .
- 10. Board Business
  - a. Financial Services update
    - i. We continue to pursue various options and seek second opinions on additional proposals received.
  - b. Strategic Plan – tabled.
  - c. Board-Staff buddies
    - i. Discussion followed regarding most effective way to make connection and be accessible to teachers and staff.
    - ii. Action: seek input from teachers and make decision next month.
- 11. Agenda and Dates of Next Meetings – November 6<sup>th</sup>, December 4<sup>th</sup> .
- 12. Adjourn: 6:40

Minutes Approved: \_\_\_\_\_ 2017-11-  
06 \_\_\_\_\_