

# Adelante Charter School

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

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Minutes for 2017-09-28

BOD Present:

Dominic Paszkeicz  
Brianna Aguilar  
Jack Rivas  
Jonathan Lang  
Sheila Cullen  
Georgina Huaste

Others

David Bautista  
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:34pm
2. Read Mission Statement: Read in English by Jonathan Lang and by Georgina Huaste in Spanish.
3. Review Agenda: no changes.
4. Public Comment: none
  - a. Presentation Meg Jetté
    - i. Role of district: make sure we're fiscally solvent, doing what we say we're going to do.
    - ii. Past fiscal consultant's tasks reviewed.
    - iii. Options for future accounting were reviewed.
5. Action Items
  - a. Financial Service options were reviewed.
    - i. We'll look simultaneously at outsourcing and hiring directly for the long term.
    - ii. No action taken.
  - b. Jack Rivas made a motion, Jonathan Lang seconded to approve María José Aragón as board member, unanimously approved 6-0.
6. Closed Session: 6:29pm
7. Return to Open Session: 7:06pm
  - a. Charter School Employee Performance Evaluation: no action taken
  - b. Public Employment: no action taken.
  - c. Personnel Matters: no action taken.
8. Agenda and Dates of Next Meetings: October 2, 2017.
9. Adjourn: 7:07pm

Minutes Approved: \_\_\_\_\_ 2017-10-  
02 \_\_\_\_\_