

Adelante Charter School

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

Board of Directors Special Meeting/Reunión Especial de la Mesa Directiva

<p><u>Board of Directors/Miembros de la Mesa Directiva</u> Dominic Paszkeicz, President/presidente (11/2019) Brianna Aguilar, Vice-President (08/2020) Jack Rivas, Treasurer/tesorero (07/2020) Sheila Cullen, Secretary/secretaria (07/2018) Amanda Lopez-Solis, Parliamentarian (03/2018) Jonathan Lang (07/2020) Annette Cordero (08/2019) Georgina Huaste (4/2019)</p> <p><u>Others/Otros:</u> David Bautista, Executive Director-Principal/Director Ejecutivo Laura Capps, SBUSD Representative</p>	<p><u>September 28, 2017; 28 de septiembre, 2018</u></p> <p>5:30 p.m. Open Session/Sesión abierta 6:20 p.m. Closed Session/Sesión cerrada</p> <p><u>Room #105/Salon #105</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392</p>
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**This meeting is open and all are invited to attend and share ideas, concerns, or comments.
 La junta está abierta para todos y les invitamos a venir y compartir ideas, dudas o comentarios.**

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
5 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Review agenda/Revisar la agenda	5:30
5 minutes	4. Public comment / Comentario del público	5:35
10 minutes	5. Presentation Meg Jette/Presentación de Meg Jette	5:40
30 minutes	6. Action Items/Acciones a. Review options and approve financial services company/Revisar opciones y aprobar una empresa de servicios financieros b. Vote to approve new board member: María José Aragón	5:50
30 minutes	7. CLOSED SESSION a. Charter School Employee Performance Evaluation: Parent Coordinator/Health Clerk/Office Assistant, Office Assistant, Testing Coordinator/ Evaluación de desempeño de Empleados de la Escuela Autónoma: Coordinadora de Padres de Familia/Enfermera/Asistente de la oficina, Asistente de la oficina/Coordinadora de exámenes b. Personnel Matters: Discuss public employees discipline/dismissal/release/ Asuntos del personal: discutir la disciplina/despido/renuncio de empleados públicos	6:20

<i>1 minute</i>	8. Adjourn / suspender	<i>6:50</i>
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*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 3 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Adelante Charter School Board of Directors encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (805) 966-7392 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))