

Adelante Charter School

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

Board of Directors Regular Meeting/Reunión Regular 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) Annette Cordero (08/2019) Georgina Huaste (4/2019) María José Aragón (9/2020) Inés Casillas (11/2020)</p> <p><u>Others/Otros:</u> David Bautista, Executive Director-Principal/Director Ejecutivo Laura Capps, SBUSD Representative</p>	<p><u>February 5th, 2018; 5 de febrero, 2018</u> 5:30 p.m. Open Session/Sesión abierta 6:45 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.**

Time Allotted	ITEM	Actual Time
5 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Consent agenda: Approve minutes 2018-01-08/ Aprobar las actas del 2018-01-08. 4. Review agenda/Revisar la agenda	5:30
5 minutes	5. Public comment / Comentario del público	5:35
5 minutes	6. Board Members' Comments/Comentario de los miembros de la mesa directiva	5:40
20 minutes	7. Reports & Updates / Informes: a. Celebration of Teaching/Celebración de enseñanza b. Teachers' Council/Concilio de Maestros c. PTSO / Organización del los padres, maestros, y personal escolar (Robin La Berge/Daniel Chavez) d. School Site Council/Concilio del Sitio Escolar	5:45
10 minutes	8. ED-Principal's Report/ Informe del director	6:05
30 minutes	9. Action Items/Acciones a. Discuss and approve contract amendment with Charter Impact/Discutir y aprobar la enmienda del contrato con Charter Impact b. Review and Approve First Interim Budget Report/Revisar y Aprobar el Reporte del 1er Periodo del Presupuesto	6:15

	<ul style="list-style-type: none"> c. Approve proposed academic calendar 2018-2019/Aprobar calendario académico propuesto 2018-2019 d. Approve family leave for Andrea Carrillo/Aprobar excedencia familiar para Andrea Carrillo e. Approve state waiver for school days missed/Aprobar exención del estado para días perdidos 	
<i>15 minutes</i>	10. CLOSED SESSION/SESIÓN CERRADA: Public Employee Salary Review (code 54957.6(a)/Revisa de salarios de empleados públicos (código 54957.6 (a))	<i>6:45</i>
<i>30 minutes</i>	11. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> a. Strategic Plan Update/Informe del plan estratégico b. Discuss Traffic Safety with Franklin/Discutir asunto de seguridad del tráfico con Franklin c. Discuss PTSO vs. Board financial responsibilities/Discutir PTSO v. Mesa Directiva referente a responsabilidades financieras d. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>7:00</i>
<i>1 minute</i>	12. Adjourn / suspender	<i>7:30</i>

*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))