

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>January 8, 2018; 08 de enero, 2018</u></p> <p>5:30 p.m. Open Session/Sesión abierta</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>
<i>10 minutes</i>	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement/Leer la declaración de la misión 3. Consent Agenda: Approve minutes 2017-12-04/Aprobar las actas del 2017-12-04 4. Review agenda/Revisar la agenda	<i>5:30</i>
<i>5 minutes</i>	5. Public comment / Comentario del público	<i>5:40</i>
<i>5 minutes</i>	6. Board Members' Comments/Comentario de los miembros de la mesa directiva	<i>5:45</i>
<i>25 minutes</i>	7. Reports & Updates/Informes: a. Celebration of Teaching/Celebración de enseñanza b. Teachers' Council/Concilio de Maestros c. PTO / Organización del los padres, maestros, y personal escolar (Daniel Chavez, Robin La Berge) (5 minutes) d. School Site Council/Concilio del Sitio Escolar (Holly Gil)	<i>5:50</i>
<i>45 minutes</i>	8. Action Items/Acciones a. Approve budget Revisions for 1 st Interim Report/Aprobar revisiones del Presupuesto para el Reporte del 1er Período b. Approve 2016-2017 Audit Report/Aprobar el Informe de Auditoría 2016-2017 c. Approve the following documents related to ACS Special Education Program/Aprobar los documentos	<i>6:15</i>

	<p>siguientes para el Programa de Educación Especial de ACS (Dr. Natalie Holdren):</p> <ul style="list-style-type: none"> i. Letter of Intention/Carta de Intención ii. Request and Checklist/ Petición y Lista de Comprobación iii. Program Proposal/ Propuesta del Programa iv. Organizational Chart/ Gráfica de organización <p>d. Approve Safety Plan/Aprobar el Plan de Seguridad</p>	
<i>30 minutes</i>	<p>9. Board Business/Asuntos de la mesa directive</p> <ul style="list-style-type: none"> a. Presentation: Feasibility of ACS Facilities/ Presentación: Viabilidad de las instalaciones de ACS b. Strategic Planning Retreat/Convivio del Plan Estratégico c. Next meeting dates & agenda items / Fechas y agendas de las próximas reuniones 	<i>7:00</i>
<i>1 minute</i>	10. 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))