

Adelante Charter School

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

Minutes for 2017-12-04

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Annette Cordero
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
Inés Casillas
María José Aragón

Others

David Bautista
Holly Gil
Pat Butler
Mayra Medrano
Karla Centeno

Minutes taken by Sheila Cullen

1. Call to Order: 5:30pm
2. Read Mission Statement: Read in Spanish by Brianna Aguilar; read in English by Dominic Paszkeicz.
3. Consent Agenda: Minutes approved with no changes.
4. Review Agenda: Action Item 9a will be discussed, not approved.
5. Public Comment: none.
6. Board Members' Comments: parents have asked about Junior High Schools. Can we have representatives from the local junior high schools to come to our school to speak to parents?
7. Reports & Updates:
 - a. Tania Ferrufino reviewed the highlights of activities in each grade.
 - b. Celebration of Teaching will begin in January.
 - c. PTSO (Pat Butler). DDLM very successful. Event \$12,825, minus expenses \$4,897, net \$7,928, just on the event. PTSO will meet to discuss wish list for upcoming projects.
 - d. School Site Council (Holly Gil): approved safety plan, will come to board in January. Starting in January, would like to develop a timeline for charter renewal.
8. Executive Director-Principal Report
 - a. Audit will be ready for presentation before 15th.
 - b. Attendance has been good – usually 96% and above.

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- c. Audacious Foundation wants to showcase our alumni to see their successes, universities they are going to, etc. They might even pay for a student to do this research.
- 9. Action Items
 - a. Action tabled. Discussion of budget.
 - i. Presentation by Charter Impact.
 - ii. Reviewed our ADA/enrollment, revenues, expenditures, surplus.
- 10. Board Business
 - a. Strategic Plan Committee Reports – we will reconvene January.
 - i. Discussed retreat 18th or 25th of January, Holly Gil’s house.
- 11. Agenda and Dates of Next Meetings
 - a. 8th January; 5th February.
- 12. Adjourn: 6:18pm.

Minutes Approved: _____ 2018-01-08
