

Adelante Charter School

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

Minutes for 2017-11-06

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Ines Casillas
Georgina Huaste
María José Aragón

Others

David Bautista
Holly Gil
Pat Butler

Minutes taken by Dominic Paszkeicz

1. Call to Order: 5:38pm.
2. Read Mission Statement: Read by Brianna Aguilar in Spanish and by Jack Rivas in English.
3. Special Honor and thanks for former Board President Jonathan Lang.
4. Consent Agenda: 2017-10-02 minutes approved with no corrections.
5. Review Agenda: No changes.
6. Public Comment
 - a. Pat Butler asked about the Alternative School closing being a possibility for Adelante Junior High location at some point in the future
7. Board Members' Comments:
 - a. Inés Casillas commented that Kinder parents shared some concerns about the cafeteria food
8. Reports & Updates
 - a. Tania Ferrufino reviewed the highlights of activities in each grade.
 - b. Celebration of Teaching – the 3rd grade teachers showed a slide show about their field trip last week to the California Science Center
 - c. PTSO (Pat Butler). Día de los Muertos event was very successful. New location at Pershing Park worked very well. PTSO working on by-laws for distribution of funds.
 - d. School Site Council: Focusing on safety plans and getting it into the new district format. Discussing solutions to make morning drop off more safe and efficient.
9. Executive Director-Principal Report
 - a. We need to understand the changes to Out of District student policy and the effects on our attendance and families with 40 of 290 students currently out of district
10. Action Items
 - a. Review and approve financial services

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- i. Jack Rivas made a motion to accept Impact Charter per the written contract with a 60-day satisfaction clause and Inés Casillas seconded. Passed unanimously 6-0.
 - b. Executive committee formation
 - i. Inés Casillas made a motion to form the executive committee and María José Aragón seconded. Passed unanimously 6-0.
 - c. SBDI contract approval
 - i. Brianna Aguilar made a motion to approve SBDI contract and Inés Casillas seconded. Passed unanimously 6-0.
 - d. Audacious Foundation Contract approval
 - i. Jack Rivas made a motion to approve the Audacious Foundation contract and Inés Casillas seconded. Passed unanimously 6-0.
 - e. Cleaning services contract approval
 - i. Inés Casillas made a motion to approve the cleaning services contract and María José Aragón seconded. Passed unanimously 6-0.
 - f. Discuss and approve coaching/team-building services
 - i. Tabled for next meeting so we could discuss with recommended contractor or find second service
11. Board Business
- a. Strategic Plan – tabled.
 - b. Board-Staff buddies
 - i. Discussion followed regarding most effective way to make connection and be accessible to teachers and staff.
 - ii. Action: have 2 or 3 different gatherings throughout the year to facilitate communication.
12. Agenda and Dates of Next Meetings – December 4th, January 8th
13. Adjourn: 7:00pm

Minutes Approved: _____ 2017-12-

04 _____