

# 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><b><u>Board of Directors/Miembros de la Mesa Directiva</u></b>          Dominic Paszkeicz, President/presidente (11/2019)          Brianna Aguilar, Vice-President (08/2020)          Jack Rivas, Treasurer/Tesorero (07/2020)          Sheila Cullen, Secretary/Secretaria (07/2021)          Amanda Lopez-Solis, Parliamentarian (03/2021)          Annette Cordero (08/2019)          Georgina Huaste (4/2019)          María José Aragón (9/2020)          Inés Casillas (11/2020)</p> <p><b><u>Others/Otros:</u></b>          David Bautista, Executive Director-Principal/Director Ejecutivo          Laura Capps, SBUSD Representative</p>	<p><b><u>September 10, 2018; 10 de septiembre, 2018</u></b></p> <p>5:30 p.m. Open Session/Sesión abierta</p> <p><b><u>Room #105/Salon #105</u></b>          1102 E. Yanonali St.          Santa Barbara, CA 93103          (805) 966-7392</p>
--	---

**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. Consent agenda: Approve minutes 2018-08-13/ Aprobar las actas del 2018-08-13 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
30 minutes	7. Reports & Updates / Informes: a. Teachers' Council/Concilio de Maestros b. PTO / Organización del los padres, maestros, y personal escolar c. School Site Council/Concilio del Sitio Escolar d. Support Staff/Personal de Apoyo	5:45
10 minutes	8. ED-Principal's Report/ Informe del director	6:15
30 minutes	9. Action Items/Acciones a. Update contract with Executive Director to reflect salary increase/Actualizar el contrato con el Director Ejecutivo para documentar el aumento de salario b. Approve unaudited actuals 2017-2018 (UAR)/Aprobar las cuentas sin auditar 2017-2018 (UAR)	6:25

30 minutes	<p>9. Action Items/Acciones</p> <ul style="list-style-type: none"> <li>a. Update contract with Executive Director to reflect salary increase/Actualizar el contrato con el Director Ejecutivo para documentar el aumento de salario</li> <li>b. Approve unaudited actuals 2017-2018 (UAR)/Aprobar las cuentas sin auditar 2017-2018 (UAR)</li> <li>c. Approve June/July 2018 Financial Statements/Aprobar las cuentas financieras de junio/julio 2018</li> <li>d. Approve continuation of contract with Science Coach Holly Gil/Aprobar continuación del contrato con “Science Coach” Holly Gil</li> <li>e. Approve contract with UC Regents for the Channel Islands Regional Science Initiative (CIRSI)/Aprobar contrato con UC Regents para la Iniciativa Regional de Ciencias Channel Islands (CIRSI)</li> </ul>	6:25
30 minutes	<p>10. Board Business/Asuntos de la Mesa Directiva</p> <ul style="list-style-type: none"> <li>a. Trash on the school grounds/Basura en el sitio</li> </ul>	6:55

\*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))