

Adelante Charter School

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

Minutes for 2018-03-05

BOD Present:

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

Others

David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:34pm
2. Read Mission Statement: Read in Spanish by Georgina Huaste; read in English by Inés Casillas.
3. Consent Agenda: Minutes approved with no corrections.
4. Review Agenda: no Support Staff presentation.
5. Public Comment: Parent complaint about not being able to volunteer.
6. Board Members' Comments: none.
7. Reports & Updates
 - a. Celebration of Teaching: 6th Grade
 - i. Students reported on their CIMI experience and showed a video they produced.
 - b. Teachers' Council: (Tania Ferruffino)
 - i. Academic highlights were reviewed for each grade.
 - c. PTSO (Pat Butler)
 - i. Helped three classes with headphones, helped with Chinese New Year; next up is Jog-a-thon.
 - d. School Site Council (Holly Gil)
 - i. Looking at annual update of LCAP, student data; budgets.
 - ii. Won't meet next month due to spring break, but they will be compiling data for LCAP.
 - iii. Initial assessment of data our ELLs are doing really well, including in English. In math we are outperforming the state.
 - e. (Support Staff report). Tabled.
 - f. Budget Committee Report
 - i. 2nd Interim Report ending fund balance continues to be 40% or above.
8. Executive Director-Principal Report:

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- a. 5 English dominant parents and 5 Spanish dominant parents will be involved in PIDA.
 - b. Just Communities: we're starting K-1 Equity in Science Curriculum.
 - c. We hope June 11-15 will be some form of IEE.
 - d. Comment from Laura Capps: our safety plan should include active shooter plan.
9. CLOSED SESSION: 6:17pm
- a. Reported out: Action taken to reject Dr. Bautista's resignation.
 - b. Return to Open Session: 7:20pm
10. Action Items
- a. Approve 2nd Interim Budget Report
 - i. Jack Rivas made a motion to approve; Brianna Aguilar seconded; unanimously approved 8-0.
 - b. Approve Selection of Auditor
 - i. Inés Casillas made a motion to approve; Jack Rivas seconded, unanimously approved 8-0.
11. Board Business
- a. Traffic Safety
 - i. Letter will be drafted on behalf of both principals to go to parents to inform them of rules regarding the vehicle circulation around the schools.
12. Agenda and Dates of Next Meetings
- a. Next meetings: April 9th , May 7th , June 4th . Spring retreat suggested for 3rd or 10th of May.
13. Adjourn: 7:33pm.

Minutes Approved: _____ 2018-04-
09 _____