

Adelante Charter School

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

Minutes for 2018-04-09

BOD Present:

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

Others

David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm
2. Read Mission Statement: Read in English by Jack Rivas; Read in Spanish by Sheila Cullen
3. Consent Agenda: Minutes 2018-03-05 approved with no corrections.
4. Review Agenda: no modifications.
5. Public Comment: none
6. Board Members' Comments: Amanda Lopez-Solis commented that we continue to need another community board member.
7. Reports & Updates
 - a. Celebration of Teaching: 4th grade presented their graphics about Mono Lake.
 - b. Teacher's Council: Tania Ferrufino reviewed the academic highlights from each grade.
 - c. PTSO: Mother's Day, Daniel Chavez in charge; staff appreciation day; elections coming up in May; Día de los Muertos committee established, looking for corporate sponsors. April 19th next Café con el Director.
 - d. School Site Council: CAASP data review
 - i. Overall we went up a little in math and down a little in ELA.
 - ii. ELLs: we must take into account that our students are on a trajectory so we don't expect them to do well in ELA until 5th/6th.
 - iii. We are doing particularly well in math compared to both the district and the state, even while math is taught in Spanish.
 - e. Support Staff Council
 - i. They've addressed issues about behavior in cafeteria. They will be reminding teachers, parents & staff support to enforce cafeteria rules and respect the authority of all adults, not just teachers.
 - f. Budget Committee

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- i. Theresa Thomson of Charter Impact reviewed the SBUSD assessment of our interim budget report.
 - ii. 2018-2019 Budget will be reviewed next meeting.
8. Executive Director-Principal Report
 - a. 5 new teachers are going to Ventura this week for Guided Language Acquisition Design – 22 strategies to put in place in the classroom.
 - b. PIDA – 19 parents interested, but 8 came.
 - c. SELPA approved our special education petition.
9. Action Items
 - a. Approve proposal from Dr. Jarice Butterfield to provide administrative services to Adelante in the area of special education.
 - i. Jack Rivas made a motion to approve Dr. Butterfield’s proposal; Amanda Lopez-Solis seconded; unanimously approved 8-0.
10. Board Business
 - a. Next steps for evaluations: Committee created with Sheila Cullen, Jack Rivas, and Amanda Lopez-Solis to modify/create Board Survey, Parent Survey, and Teacher/Staff Survey, to evaluate school, director, and board.
 - b. Agenda and Dates of Next Meetings
 - i. Retreat: May 10th, 1:30-3:30pm @ Holly’s.
 - ii. Board meetings: May 7th; June 4th, June 20th for LCAP. No meeting in July.
11. Adjourn: 7:20pm

Minutes Approved: _____ 2018-05-
07 _____