Minutes for 2018-09-10

BOD Present:
Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Annette Cordero
Amanda Lopez-Solis
Sheila Cullen
Inés Casillas
María José Aragón

Others
David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:41
2. Read Mission Statement: Read in Spanish by Jack Rivas; Read in English by Sheila Cullen
4. Review Agenda: no changes in order.
5. Public Comment:
   a. Dave Fortson will speak to community leaders about traffic in front of schools; he also expressed concern about trash on campus.
   b. Holly Gil commented that her kids served as “bilingual student ambassadors” at SBHS.
6. Board Members’ Comments
   a. Comments made by various board members.
7. Reports & Updates
   a. Teachers’ Council (Andrea Carrillo):
      i. Reported the academic highlights of each grade.
   b. PTSO (Pat Butler)
      i. PTSO funded science team to attend conference; literacy project; bottled water; interpreter to be paid in their meetings. Events: Café con el Director Thurs 20th Sept; Heritage Day 21st Sept.
   c. School Site Council (Holly Gil)
      i. Nothing to report.
   d. Support Staff (Juliana Torres)
      i. Nothing to report.
8. Executive Director-Principal Report
   a. Enrollment projections: We already have 14 siblings for next kinder.
   b. Mariposas working on a CA Department of Education permit.
9. Action Items
a. ED Contract
   i. Amanda Lopez Solis made a motion to approve contract; Jack Rivas seconded; unanimously approved 8-0.

b. Unaudited Actuals 2017-2018
   i. Presentation by Theresa Thomson of Charter Impact.
   ii. Jack Rivas made a motion to approve; Annette Cordero seconded; unanimously approved 8-0.

c. Financial Statements June/July 2018
   i. Amanda Lopez-Solis made a motion to approve; Jack Rivas seconded; unanimously approved 8-0.

d. Approve Contract with Holly Gil, Science Coach
   i. Jack Rivas made a motion to approve; Brianna Aguilar seconded; unanimously approved 8-0.

e. Approve CIRSI
   i. Wharton Foundation gave us a grant to continue this work. We will continue work with UC Berkeley through this grant. Funding approval not necessary. Next month, agreement.

10. Board Business
   a. Board discussed issue of garbage on campus.
      i. David Bautista will emphasize school pride as an initiative to keep campus clean.
   b. Jackie Inda presented site update.
      i. Demographic studies have been completed; next step is to involve PTSO.

11. Agenda and Dates of Next Meetings and Events
   a. Sept 20th Cafe con el Director; Oct. 18th, Nov. 15th.
   b. Latino Heritage 5pm 21st Sept – outside
   c. November 4th Dia de los Muertos
   d. Board meetings 1st October; 5th November.

12. Adjourn: 7:02pm

Minutes Approved: ___________________________ 2018-10-01
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