

Adelante Charter School

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

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
3. Consent Agenda: Minutes 2018-08-13 approved with no corrections.
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: Cafe 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

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- 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 _____