

Adelante Charter School

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

Minutes for 2018-10-01

BOD Present:

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

Others

David Bautista
Holly Gil
Theresa Thompson, Charter Impact
Superintendent Matsuoka
Meg Jetté

Minutes taken by Sheila Cullen

1. Call to Order: 5:34pm
2. Read Mission Statement: Read in English by Brianna Aguilar; read in Spanish by Georgina Huaste.
3. Consent Agenda: Minutes from 2018-09-10 approved with no changes.
4. Review Agenda: We will move Superintendent comment before reports.
5. Public Comment: none
6. Board Members' Comments:
 - a. Sheila Cullen: special education program busy but going well.
 - b. Brianna Aguilar: Latino Heritage day very successful; big thanks to Maestra Limon.
 - c. Georgina Huaste recognized Director from a commentary she received from a parent who is very satisfied.
7. Superintendent Matsuoka.
 - a. Board members made comments regarding our need for a bigger space.
 - b. Superintendent Matsuoka would like to form working group to solve this problem with board members and members of facility team.
8. Reports & Updates
 - a. Celebration of Teaching: tabled.
 - b. Teachers' Council: Andrea Carrillo presented the academic highlights of each grade.
 - c. Support Staff: Juliana Torres presented improvements being made to manage children during recess and lunch.
 - d. PTSO: not present.
 - e. School Site Council: no meeting this month.

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- f. PIDA: Three mothers presented about supports, challenges and action plan for school.
- 9. Action Items
 - a. Approve LCAP Addendum.
 - i. Motion to approve LCAP Addendum made by Annette Cordero; seconded by Brianna Aguilar, unanimously approved 8-0.
 - b. Director's Report
 - i. Mariposas license has been approved.
 - ii. SPED program is going well; awaiting funds from county.
- 10. Board Business
 - a. Review Charter Renewal Plan
 - i. Board discussed the challenge of our facilities in relation to our charter renewal.
 - ii. Action items: communicate to parents; form working group.
- 11. Agenda and Dates of Next Meetings
 - a. Next meeting: Nov 5th, Dec 3rd
- 12. Adjourn: 7:29pm.

Minutes Approved: _____ 2018-11-
05 _____