

Adelante Charter School

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

Minutes for 2018-11-05

BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Amanda Lopez-Solis

Annette Cordero

Georgina Huaste

Ines Casillas

Maria Jose Aragon

David Bautista, Executive Director

Minutes taken by Amanda Lopez-Solis

1. Call to Order, attendance 5:35 p.m.
2. Read Mission Statement:
 - Ines Casillas read the mission statement in Spanish
 - Brianna Aguilar read mission statement in English
3. Approve Minutes: 2018-09027 and 2018-10-01: accepted without changes
4. Review Agenda: accepted without changes
5. Public comment: None
6. Board Member's Comments:
 - a. Comments made regarding car decals and success of Día de los Muertos event.
7. Reports & Updates:
 - a. Celebration of Teaching: Kinder- ; 1st Grade-went to Trinity Gardens; 2nd Grade-went to Lane Farms; 3rd Grade-went to the CA Science Center; 4th Grade-Working on their writes workshop; 5th Grade-went to UCSB; and 6th Grade-went to CIMI.
 - b. Teachers Council-tabled
 - c. PTSO-no report.
 - d. School Site Council- Holly Gil sent out a full report for the California School "Dashboard" based on the information from last years LCAP
 - e. Support Staff-No report
8. ED-Principal's Report:
 - a. Esperanza reading group will be working with 20 students that qualify for extra assistance. No class time will be missed.
 - b. Maestra Meraz, Maestra Mesa and Karla Ramirez will be participating in the inclusion program.
 - c. Maestra Alcaraz is participating in the UC Berkely Channel Island Science program.
 - d. We were able to receive the 72% return of the meal forms needed by the 10/31 deadline.

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- e. Finance Report (Charter Impact): Teresa Thomson is working on the Audit and it is on target to be ready for December.
- 9. Board Business:
 - a. Reviewed CAASPP results: We have 4 years of test score data to look at now, so we are able to see some trends. Holly is expecting to see a jump in math and science scores for next year.
 - b. Review Charter Renewal: There have been 2 meetings so far. They are discussing 1) how to get an adequate facility; and 2) Support for an expanded charter for K-8. Goal is to present recommendations and report for the December School Board meeting.
 - c. Next meeting: 12/3; 1/7; and 2/4
- 10. Meeting adjourned at 7:16 p.m.

Minutes Approved: _____ 2018-12-
10 _____