

Adelante Charter School

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

Minutes for 2018-12-10

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Annette Cordero
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
Inés Casillas

Others

David Bautista (by speaker phone)
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:38pm, Attendance taken
 - a. David Bautista connected by phone.
2. Read Mission Statement: Read in Spanish by Georgina Huaste and in English by Brianna Aguilar.
3. Consent Agenda: Minutes 2018-11-05 approved with no corrections.
4. Review Agenda: no modifications.
5. Public Comment: none.
6. Board Members' Comments: Winter Reception Thursday.
7. Reports & Updates
 - a. Celebration of Teaching: Andrea Carrillo presented the academic highlights of each grade level.
 - b. PTSO: donated \$2000 to Holiday party to teachers and staff.
 - c. School Site council (Holly Gil)
 - i. Changes at state level as to what is required for Charter Schools.
 - ii. Formation of school leadership team.
 - d. Support Staff – tabled – no representative.
8. Executive Director-Principal Report
 - a. Professional Development – three teachers went to Science National Conference
 - b. Fifth grade went to Museum of Tolerance
 - c. Special Education team working well and continuing to develop reading intervention program.
9. Action Items
 - a. Approve Brenda Rubio's maternity leave request
 - i. Annette Cordero made a motion to approve; seconded by Inés Casillas, unanimously approved 7-0.
 - b. Approve part-time position for payroll

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- i. Mayra Medrano now doing more academic support, so her payroll duties need to be covered.
 - ii. Fiscal impact hasn't been established; approval postponed.
 - c. Approve Audit Report
 - i. Theresa Thompson reported that Audit report was very positive, no concerns. There were no adjustments on the unaudited actuals. All requirements are being met for reserves and net assets.
 - ii. Amanda Lopez made a motion to approve Audit Report; Annette Cordero seconded; unanimously approved 7-0.
10. Update on Adelante facilities (Dr. Cary Matsuoka)
 - a. Working group is meeting regularly.
 - b. Adelante currently sits on a total of 0.9 acres.
 - c. Current plan is to expand Adelante to occupy Franklin preschool space and move the preschool to the Parma property.
 - d. Parma School would need to be rebuilt.
 - e. Approximate timeframe: 2.5 years.
 - f. Funds would come from Measure J money slated for ACS, which is approximately \$3M.
 - g. It will be necessary to reach an agreement with the principal of Franklin School and other interested parties.
 - h. Agreement must be developed for sharing of space and resources between the two schools; mediation requested.
 - i. Dr. Matsuoka requests working plan for renewal of charter including logistics on expansion to junior high.
11. Board Business
 - a. Discuss charter renewal and facilities
 - i. Facilities working group will meet in early January.
 - ii. K-8 charter proposal draft due in January.
12. Agenda and Dates of Next Meetings
 - a. Approve 1st Interim Report
 - b. Charter Renewal and Facilities update
 - c. Next meetings: January 7th, February 4th, March 4th
13. Adjourn: 7:12pm.

Minutes Approved: _____ 2019-01-
07 _____