

# *Adelante Charter School*

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

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Minutes for 2019-01-07

## BOD Present:

Dominic Paszkeicz  
Brianna Aguilar  
Jack Rivas  
Sheila Cullen  
Georgina Huaste  
Inés Casillas

## Others

David Bautista  
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm
2. Read Mission Statement: Read in English by Inés Casillas; in Spanish by Georgina Huaste
3. Consent Agenda: Minutes from 2018-12-10 approved with no corrections.
4. Review Agenda: no modifications.
5. Public Comment: none.
6. Board Members' Comments:
  - a. Georgina Huaste commented that she is moved by our mission, that we are creating leaders. Holly Gil commented that this is evident beyond Adelante where many of our graduates are leaders in their schools.
7. Reports & Updates
  - a. Celebration of Teaching: Academic highlights from each grade were reviewed.
  - b. PTSO: no representative present.
  - c. School Site Council: We are preparing documentation for how we will spend funds on Titles I, II, and III.
  - d. Support Staff: representative not present.
8. Facilities Update: Working group will have a meeting on the 15<sup>th</sup> of January. David Bautista has been working on a plan for how we will address the K-8 curriculum.
9. Executive Director-Principal Report
  - a. Today we had a professional development for K-3<sup>rd</sup> teachers in reading interventions for English languages learners. Tomorrow and Wednesday will be specific training for intervention in Spanish using the program "Esperanza".
  - b. Holly Gil and David Bautista have been addressing concerns of superintendent regarding certifications of teachers for junior high.
10. Action Items
  - a. Approval 1<sup>st</sup> Interim Report:

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- i. Sheila Cullen made a motion to approve; Jack Rivas seconded; approved unanimously 6-0.
  - b. Approve Calendar 2019-2020
    - i. Brianna Aguilar made a motion to approve proposed calendar; Jack Rivas seconded; approved unanimously 6-0.
  - c. Discuss and approve Employee Leave of Absence Policy
    - i. We currently don't have a Leave of Absence policy.
    - ii. Suggest Amanda Lopez-Solis will write up proposed policy specific to Adelante for vote next month.
- 11. Board Business:
  - a. Charter Renewal Plan and Proposed Charter for Grade 7-8 Drafts will be sent to all board members for review. Facilities Usage Agreement will change. We'll need one classroom for special education.
  - b. Agenda and Dates of Next Meetings
    - i. Discuss charter renewal and committees to work on these documents.
    - ii. Approve leave of absence policy
    - iii. Retreat with staff
    - iv. Retreat for board
    - v. Next meetings: Feb 4<sup>th</sup>, March 4<sup>th</sup>, April 1<sup>st</sup>.
- 12. Adjourn: 6:35pm.

Minutes Approved: \_\_\_\_\_ 2019-02-  
04 \_\_\_\_\_