

Adelante Charter School

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

Minutes for 2019-04-02

BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Amanda Lopez-Solis

Sheila Cullen

María José Aragón

Others

David Bautista

Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm
2. Read Mission Statement: Read in Spanish by Sheila Cullen and in English by Jack Rivas.
3. Consent Agenda: Minutes 2018-01-07 approved with no corrections.
4. Review Agenda: No change in order.
5. Public Comment: none
6. Board Members' Comments: none.
7. Reports & Updates
 - a. Celebration of Teaching
 - i. Maestra Carrillo presented the academic highlights from each grade.
 - b. PTSO: no representative present.
 - c. School Site Council: no representative present.
 - d. Support Staff
 - i. Yuliana Torres reported that team is working to define their needs.
8. Update on Facilities
 - a. SBUSD Board goal is to open up dual immersion school on west side, beginning with TK/K for 2021-2022; and a class in junior high for 2020-2021.
 - b. District parents will be surveyed next year to determine community interest.
 - c. Impact to our campus: we would not need 7th and 8th.
 - d. Concern whether our students, who come from all over the attendance areas, would be guaranteed a spot in the dual immersion junior high.
9. Executive Director-Principal Report:
 - a. Professional development is going very well.
 - b. Completing a program with Just Communities.
10. Action Items
 - a. Approval of Leave of Absence: postponed.
 - b. Approve December financial report review
 - i. December highlights were reviewed by Theresa Thompson.

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- ii. Jack Rivas made a motion to approve financial report; Amanda Lopez-Solis seconded; unanimously approved 6-0.
 - c. Approve School Accountability Report Card
 - i. Brianna Aguilar made a motion to approve the SARC; Sheila Cullen seconded; approved unanimously 6-0.
 - d. Approve ConApp
 - i. Postponed.
 - e. Approve Block Grant for low performing students
 - i. “Low Performing” excludes ELD and special education students
 - ii. \$5000; requires two reports, California Dep’t of Education
 - iii. Jack Rivas made a motion to approve the block grant; Amanda Lopez-Solis seconded; unanimously approved 6-0.
- 11. Board Business
 - a. Review Charter Renewal Plan
 - i. Registration for kinder will conform with district (by December).
 - ii. We will align all of our other reports, such as LCAP, to be same 5 year interval as charter.
 - iii. Space: we currently have 16 portables; we’d like to grow to 19 plus an office.
 - b. Discuss charter renewal document draft committees
 - i. Governing board and agreements with district need working on.
 - c. Entering kindergarten enrollment
 - i. For future: calculating an average of 22 in each brings us to 308 total enrollment.
 - ii. This will accommodate a year when we can’t add students
 - d. Board-Staff Retreat: still communicating about when would be feasible.
 - e. Board Retreat: Brianna Aguilar will talk to Jack Rivas to see what we can plan.
- 12. Agenda and Dates of Next Meetings:
 - a. April 1st, May 6th, June 3rd.
- 13. Adjourn: 6:50pm.

Minutes Approved: _____ 2019-03-04 _____