

Adelante Charter School

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

Minutes for 2019-03-04

BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Amanda Lopez-Solis

Sheila Cullen

Georgina Huaste

Annette Cordero

María José Aragón

Others

David Bautista

Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:32pm
2. Read Mission Statement: Read in English by Jack Rivas; in Spanish by Georgina Huaste.
3. Consent Agenda: Minutes 2019-02-04 approved with no corrections.
4. Review Agenda: no modifications necessary.
5. Public Comment: none.
6. Board Members' Comments: none.
7. Reports & Updates
 - a. Andrea Carrillo presented the academic highlights from each grade.
 - b. PTSO: no representative present.
 - c. School Site Council – met to update safety plan; discussed the traffic problem.
 - d. Support Staff: no representative present.
8. Executive Director-Principal Report
 - a. Music/Dance Presentation will be held at Marjorie Luke Theater May 29th 6:30-8pm. Marjorie Luke Board may partially subsidize.
 - b. SB County Arts and Culture: our students will read poetry by Pablo Neruda in Spanish April 4th, 5-7pm, City Hall Gallery.
 - c. 2 more personnel went to IEE.
9. Action Items
 - a. Approve Leave of Absence Policy
 - i. Modeled after district policy.
 - ii. Jack Rivas made a motion to approve policy as written; Brianna Aguilar seconded; unanimously approved 8-0.
 - b. Approve part-time payroll assistant
 - i. Clear job descriptions are needed for payroll assistant and for Mayra Medrano's new role in reading intervention.

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- ii. Sheila Cullen made a motion to approve payroll assistant; Amanda Lopez-Solis seconded; unanimously approved 8-0.
 - c. Approve 2nd Interim Financial Report
 - i. Theresa Thompson of Charter Impact reviewed report
 - ii. Both revenues and expenses have increased from projections; overall surplus has increased by \$60K.
 - iii. Fund balances remain solid for this year and next two years' projections.
 - iv. Jack Rivas made a motion to approve the 2nd Interim Report; Brianna Aguilar seconded; approved unanimously 8-0.
 - d. Approve Con App
 - i. David Bautista reviewed the Con App report
 - ii. Annette Cordero made a motion to approve; Jack Rivas seconded; unanimously approved 8-0.
- 10. Board Business
 - a. Facilities Group Report
 - i. Working group met and did a tour with Raul Ramirez, Cary Matsuoka & architect.
 - ii. Overall space appears adequate to accommodate new classrooms as well as provide office for ED, special education, art and music. Next meeting Wednesday. Formal proposal to district required.
 - b. Charter Renewal Draft Committees
 - i. Amanda Lopez-Solis & Brianna Aguilar will distribute charter sections to board members for review and comments.
 - ii. Plan is to request increase in ADA so we can avoid large fluctuations in enrollment.
 - c. Board-Staff Retreat
 - i. Logistics for this are challenging.
 - d. Board Retreat
 - i. María José Aragón will send doodle poll for scheduling.
- 11. Agenda and Dates of Next Meetings
 - a. Next board meetings: April 1st, May 6th, June 3rd. No meeting in July.
 - b. Art & Music Showcase, Casa de la Raza, April 18th.
 - c. May 29th Music and Dance show, Marjorie Luke Theater.
 - d. June 4th graduation.
- 12. Adjourn: 6:42pm.

Minutes Approved: _____ 2019-04-
01 _____