

# *Adelante Charter School*

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

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Minutes for 2019-06-17

## BOD Present:

Dominic Paszkeicz  
Brianna Aguilar  
Amanda Lopez-Solis  
Sheila Cullen  
Georgina Huaste  
Inés Casillas  
María José Aragón

## Others

David Bautista  
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:40pm
2. Read Mission Statement: Read in English by Brianna Aguilar and in Spanish by Sheila Cullen
3. Consent Agenda: Minutes 2019-06-03 approved unanimously 7-0.
4. Review Agenda: no changes.
5. Public Comment: none.
6. Board Members' Comments
  - a. Sheila Cullen: We need longitudinal data.
7. Reports & Updates:
  - a. PIDA representative Allison Fore reviewed proposed drop-off plan to increase traffic safety.
8. Executive Director-Principal Report:
  - a. Two teachers and two parents participating in IEE.
  - b. Dr. Bautista invited Blanca Garcia of the Independent to visit school.
9. Theresa Thompson: Finance Report
  - a. Theresa Thompson reviewed May summary, FY 19-20 Budget Projection.
10. Action Items
  - a. Approve FY19-20 Budget.
    - i. Amanda Lopez Solis made a motion to approve; Sheila Cullen seconded; unanimously approved 7-0.
  - b. Approve ConApp FY19-20
    - i. Amanda Lopez Solis made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.
  - c. Approve EPA Resolution FY 19-20

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- i. Amanda Lopez Solis made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.
  - d. Approve One-Time Funds FY 18-29
    - i. Will be spent on salaries.
    - ii. Amanda Lopez-Solis made a motion to approve, Sheila Cullen seconded; unanimously approved 7-0.
  - e. Approve Grant for Art Program
    - i. Jack Rivas made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.
  - f. Approve Grant from Chispa Foundation
    - i. Sheila Cullen made a motion to approve; Inés Casillas seconded; unanimously approved 7-0.
  - g. Approve FUA and MOU.
    - i. We will have separate FUA for future facilities.
    - ii. Brianna Aguilar made a motion to approve; Inés Casillas seconded; unanimously approved 7-0.
  - h. Approve LCAP
    - i. Sheila Cullen made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.
- 11. CLOSED SESSION: 6:50pm
  - a. Report out on Closed session: postponed. No action taken.
- 12. Board Business
  - a. Next meeting with Superintendent Matsuoka mid-July. SBUSD will vote on everything except expansion on June 25th.
  - b. Funding formulas are discouraging outside district students.
  - c. Lottery will be in November; ACS policy to be discussed prior.
  - d. To be implemented. 5-year increments; other details must be decided.
  - e. Board-Staff Retreat. No dates yet.
  - f. Board Retreat: No date yet.
- 13. Agenda and Dates of Next Meetings:
  - a. Next meeting August 5<sup>th</sup>, September 9<sup>th</sup>.
- 14. Adjourn: 7:17pm.

Minutes

Approved: \_\_\_\_\_ 2019-08-05 \_\_\_\_\_

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