

# *Adelante Charter School*

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

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Minutes for 2019-09-09

## BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Amanda Lopez-Solis

Sheila Cullen

Inés Casillas

María José Aragón

## Others

David Bautista

Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:34
2. Read Mission Statement: Read in English by Jack Rivas and in Spanish by Sheila Cullen.
3. Consent Agenda: Minutes of 2019-08-05 approved with no corrections.
4. Review Agenda: Closed session moved to end.
5. Public Comment: none.
6. Board Members' Comments:
  - a. Inés Casillas questions Aeries online system for student data and test score reporting.
  - b. Jack Rivas reported Sept 18<sup>th</sup> UCSB Men's and Women's soccer teams will be visiting.
7. Reports & Updates
  - a. School Site Council
    - i. Looking for more parents to join.
8. Executive Director-Principal Report
  - a. Monica Dettmer presented the academic highlights of every grade for the month of September.
  - b. Director Bautista:
    - i. District invited our involvement in Multilingual Pathways initiative.
    - ii. In 5 months hope to launch 7<sup>th</sup> grade.
9. Action Items
  - a. Salary Schedule Modification
    - i. Amanda Lopez-Solis made a motion to approve; Ines Casillas seconded; approved unanimously 7-0.

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- b. Unaudited Actuals
    - i. Theresa Thompson reviewed data for UARs.
    - ii. Jack Rivas made a motion to approve; Brianna Aguilar seconded; approved unanimously 7-0.
  - c. Re-elect Annette Cordero as board member.
    - i. Tabled; Annette Cordero absent.
  - d. Elect officers.
    - i. Brianna Aguilar: President
    - ii. Amanda Lopez-Solis: Vice President
    - iii. Jack Rivas: Treasurer
    - iv. Sheila Cullen: Secretary
    - v. Parliamentarian: tabled.
    - vi. Ines Casillas made a motion to approve nominations; María José Aragón seconded; approved unanimously 7-0.
10. Board Business
- a. Facilities Group: Next meeting will be October 2<sup>nd</sup>.
  - b. Recruitment of new board members. Inés Casillas reached out to several people who declined.
  - c. Lottery publicity: District will announce. Banner will be made.
  - d. Medals: Report next month. Possible presentation at Winter Show.
  - e. Dual-immersion status of junior high. Next month.
  - f. Parking and drop-off:
    - i. Parent helpers, signage, and organization have made a huge improvement. We need more volunteers and equipment.
  - g. Board-Staff Retreat. Postponed until early next year. Consider party at Holly's January 16<sup>th</sup> or 23<sup>rd</sup>.
  - h. Board Retreat. David Bautista will contact Jarrod Schwartz from IEE for possible dates.
11. CLOSED SESSION: 6:45
12. Report Out on Closed Session 7:00pm: no action taken.
13. Agenda and Dates of Next Meetings
- a. Oct 7<sup>th</sup>, November 4<sup>th</sup>
  - b. September 19<sup>th</sup> and October 17<sup>th</sup> Café con el Director.
14. Adjourn: 7:05pm.

Minutes

Approved: \_\_\_\_\_ 2019-10-07 \_\_\_\_\_

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