

Adelante Charter School

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

Board of Directors Regular Meeting/Reunión Regular de la Mesa Directiva

<p><u>Board of Directors/Miembros de la Mesa Directiva</u> Brianna Aguilar, President/Presidenta (08/2020) Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2021) Jack Rivas, Treasurer/tesorero (07/2020) Sheila Cullen, Secretary/secretaria (07/2021) Annette Cordero (08/2022) Georgina Huaste (4/2022) María José Aragón (9/2020) Inés Casillas (11/2020) Dominic Paszkeicz (11/2022)</p> <p><u>Others/Otros:</u> David Bautista, Executive Director-Principal/Director Ejecutivo Laura Capps, SBUSD Representative Theresa Thompson, Charter Impact</p>	<p><u>December 2, 2019; 02 de diciembre 2019</u></p> <p>5:30 p.m. Open Session/Sesión abierta</p> <p><u>Adelante Charter Room 105/ Salón 105</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392</p>
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**This meeting is open and all are invited to attend and share ideas, concerns, or comments.
 La junta está abierta para todos y les invitamos a venir y compartir ideas, dudas o comentarios.**

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
<i>10 minutes</i>	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Consent agenda: Approve minutes 2019-11-04/ Aprobar las actas del 2019-11-04. 4. Review agenda/Revisar la agenda	5:30
<i>5 minutes</i>	5. Public comment / Comentario del público	5:40
<i>5 minutes</i>	6. Board Members' Comments/Comentario de los miembros de la mesa directiva a. Free dress for kids whose parents attend PTSO mtg	5:45
<i>20 minutes</i>	7. Reports & Updates / Informes: a. Celebration of Teaching/Celebración de enseñanza b. PTSO / Organización del los padres, maestros, y personal escolar (5 minutes) c. School Site Council/Concilio del Sitio Escolar d. Support Staff/Personal de Apoyo	5:50
<i>10 minutes</i>	8. ED-Principal's Report/ Informe del director	6:10

30 minutes	<p>9. Action Items/Puntos de Acción</p> <ul style="list-style-type: none"> a. Approve First Interim Report/ Aprobar Reporte Financiero del Primer Período b. Approve Audit Report/Aprobar Informe de Auditoría c. Approve FUA for new facility/Aprobar Acuerdo de Uso de Instalaciones para las nuevas instalaciones d. Nominate and approve new board members/Nominar y aprobar dos nuevos miembros de la mesa directiva: Erika Martín del Campo and René Garcia Hernández 	6:20
25 minutes	<p>10. Board business/Asuntos de la mesa directiva</p> <ul style="list-style-type: none"> a. Facilities Group Report/Reporte del grupo de las instalaciones b. Recruitment of new board members/Reclutamiento de nuevos miembros de la mesa directiva c. Staff medals report/Informe de medallas para maestros d. Discuss dual-immersion status of junior high and preschool/Estado del plan de inmersión dual en secundaria y preescolar e. Strategic Planning Report/Informe del Plan Estratégico f. Board-Staff Retreat/Convivio con el Personal-Mesa Directiva g. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	6:50
1 minute	11. Adjourn / suspender	7:15

*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 3 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Adelante Charter School Board of Directors encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (805) 966-7392 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))