

Adelante Charter School

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

Minutes for 2020-01-13

BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Amanda Lopez-Solis

Sheila Cullen

Georgina Huaste

María José Aragón

René García Hernández

Others

David Bautista

Holly Gil

Theresa Thompson

Minutes taken by Sheila Cullen

1. Call to Order: 5:32pm
2. Read Mission Statement: Read in Spanish by Georgina Huaste and in English by Dominic Paszkeicz.
3. Consent Agenda: Minutes 2019-12-02 accepted with no corrections.
4. Review Agenda: no modifications.
5. Public Comment: none.
6. Board Members' Comments:
 - a. Inés Casillas attended program limited to 33 spots, commitment to 7th period and other restrictions. District modified.
 - b. Dominic Paszkeicz: There will be a new principal at SBJH. Important that new principal be someone informed about DLI.
7. Reports & Updates
 - a. Celebration of Teaching: Maestra Dettmer presented the academic highlights of each grade for the past month.
 - b. PTSO: David Bautista reported that leadership is working through vision differences. Some have resigned.
 - c. School Site Council: met and discussed dashboard, chronic absenteeism. Developing a plan to intervene earlier. Next meeting February 10 @3:15.
 - d. Support Staff: nothing to report. Suzy returns next week.
8. Executive Director-Principal Report
 - a. Two meetings remain for the junior high program. We have 25 children going to SBJH.

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- b. Brenda Carrillo and Leah Hendrickson wish to continue job-share.
- 9. Action Items
 - a. Approve FUA: Tabled.
 - b. Approve 2020-2021 Calendar
 - i. Dominic Paszkeicz made a motion to approve; Sheila Cullen seconded; approved unanimously 8-0.
 - c. Approve Audit Report – already approved.
 - d. Approve Donations
 - i. Dominic Paszkeicz made a motion to approve; Amanda Lopez-Solis seconded; approved unanimously 8-0.
- 10. Board Business
 - a. Facilities Group Report: no news. David Bautista will talk to Dr. Matsuoka.
 - b. Recruitment of new board members. Ongoing.
 - c. DLI at SBJHS program has been modified; previous requirements included choosing between it and higher level math, 7th period, etc.
 - d. Discussion was held regarding the use of free dress as rewards. Board will vote on this issue in the next meeting.
 - e. Julissa Arce, Mexican-American author. Event for 5th and 6th grades in church to be organized.
 - f. Board member responsibilities were reviewed.
 - g. Strategic Planning. Committees will be introduced at Retreat. By April we should have new updated plan.
 - h. Board Staff Retreat: Thursday.
- 11. Agenda and Dates of Next Meetings: February 3rd, March 2nd, April 6th, May 4th, June 1st.
- 12. Adjourn: 6:59pm

Minutes

Approved: _____ 2020-01-13 _____
