

Adelante Charter School

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

Minutes for 2020-02-03

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Annette Cordero
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
Inés Casillas
María José Aragón
René García Hernández

Others

David Bautista
Holly Gil
Theresa Thompson

Minutes taken by Sheila Cullen

1. Call to Order 5:35pm
2. Read Mission Statement: Read in Spanish by María José Aragón and in English by Amanda Lopez-Solis
3. Consent Agenda: Minutes approved with no corrections.
4. Review Agenda: No modifications.
5. Public Comment: Holly Gil commented on state-wide recycling competition that we will participate in.
6. Board Members' Comments
 - a. Brianna Aguilar: ACS will receive \$4K grant from Montecito Bank & Trust. Reception March 17th.
7. Reports & Updates
 - a. Celebration of Teaching: Maestra Dettmer reviewed the academic highlights of each grade.
 - b. PTSO: no representative present. Allison Fore is now secretary; Graham Brown Vice President; Xochitl Mendez is also now involved as "Sergeant of Arms"
 - c. Support Staff: no representative present
 - d. Attendance
 - i. Higher rates of unexcused absences this year over previous two.
 - ii. Actions: 1. Magnets with school phone number; 2. Involve CALM.
 - e. Finance Report: (Theresa Thompson)
 - i. Refer to December Budget Summary
 - ii. General financial status good; nothing unexpected

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8. Executive Director-Principal Report
 - a. Meeting tomorrow with 6th grade parents regarding reproductive education/ "Adequate Decisions"
 - b. 260 returning students/24 not returned responses/7 will not return due to families moving
 - c. Meeting with families regarding attendance
9. Board Business
 - a. Facilities Group Report: We should be on upcoming SBUSD board agenda.
 - b. Recruitment: nothing to report.
 - c. Dual Immersion Status of SBJHS:
 - i. 26 students have confirmed.
 - ii. Social studies and Spanish Language arts will be required block and math level will be by choice.
 - d. Julissa Arce will be here April 17th
 - e. Strategic Planning Report: committee chairs to report next meeting.
 - f. Equity and incentives related to free dress and prizes
 - i. Free dress should be decision of Director, whole school or nobody if used as incentive.
 - ii. Incentive ideas were discussed with goal of being more inclusive.
 - g. Define uniform policy: Discussion was held and uniform regulations clarified.
 - h. Strategies for improving absences: see above.
10. Action Items
 - a. Approve FUA: tabled
 - b. Approve changes to School-uniform-free dress policy
 - i. Brianna Aguilar made a motion to approve; Maria Jose Aragón seconded; approved unanimously 6-0.
 - c. Approve 1:1 support for student
 - i. Dominic Paszkeicz made a motion to approve; Amanda Lopez-Solis seconded; approved unanimously 6-0.
 - d. Approve salary increase for substitutes
 - i. Dominic Paszkeicz made a motion to approve; Amanda Lopez-Solis seconded; approved unanimously 6-0.
 - e. Approve SARC
 - i. Dominic Paszkeicz made a motion to approve; Sheila Cullen seconded; approved unanimously 6-0.
11. Agenda and Dates of Next Meetings
 - a. March 2nd, April 6th, May 4th, June 1st.
12. Adjourn: 7:30pm.

Minutes Approved: _____