

Adelante Charter School

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

Minutes for 2019-12-02

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: 5:35pm
2. Read Mission Statement: Read by Brianna Aguilar in Spanish and English.
3. Consent Agenda: Minutes 2019-11-04 approved with no corrections.
4. Review Agenda: no changes.
5. Public Comment: none.
6. Board Members' Comments
 - a. Board members commented about free dress rewards and BOD retreat.
7. Reports & Updates:
 - a. Celebration of Teaching: Maestra Dettmer reviewed the academic highlights of each grade.
 - b. PTSO: no representative present.
 - i. Brianna Aguilar: DDLM successful this year. AVON fundraiser currently. Will be selling buñuelos y pozole before the Winter Show.
 - c. School Site Council
 - i. Met with 5 parents, reviewed test score data.
 - ii. Next month will look at Title I plan, Safety Plan, and LCAP.
 - d. Support Staff: Nothing to report.
8. Executive Director-Principal Report
 - a. Director received much positive feedback from parents during conference week.
9. Action Items
 - a. Approve First Interim Report
 - i. Dominic Paszkeicz made a motion to approve; Jack Rivas seconded; unanimously approved 7-0.
 - b. Approve Audit Report

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- i. Jack Rivas made a motion to approve; Dominic Paszkeicz seconded; unanimously approved 7-0.
 - c. Approve FUA for new facility
 - i. Tabled. Not prepared yet.
 - d. Jack Rivas nominated René Garcia Hernández as new board member.
 - i. Dominic Paszkeicz made a motion to approve; Sheila Cullen seconded; unanimously approved 7-0.
- 10. Board Business:
 - a. Facilities Group Report: no report.
 - b. Recruitment of new board members: suggestion made.
 - c. Staff medals – to be ordered (40). Director has rebosos.
 - d. Dual-immersion status of junior high/preschool
 - i. Meeting this Monday at 7:15 at SBJHS, to give information to parents of 6th graders.
 - e. Strategic Planning Report
 - i. Academic Subcommittee has met. Other subcommittees should meet in January and report in February.
 - f. Board-Staff Retreat: January 16th 1:30-3:30pm @ Holly Gil's house.
- 11. Agenda and Dates of Next Meetings
 - a. January 13th, February 3rd, March 2nd.
 - b. Finance meeting January 13th @ 5pm.
- 12. Adjourn: 6:40pm

Minutes Approved: _____ 2020-01-13 _____