

# Adelante Charter School

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

Minutes for 2020-04-06

## BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Amanda Lopez-Solis

Sheila Cullen

Inés Casillas

María José Aragón

René García Hernández

## Others

David Bautista

Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:34pm
2. Read Mission Statement: Read in English by Amanda Lopez-Solis and in Spanish by Inés Casillas
3. Consent Agenda: Approved with no corrections.
4. Review Agenda: no modifications.
5. Public Comment:
  - a. Holly Gil commented about how much need there is in our community, a lot of families in crisis.
6. Board Members' Comments
  - a. Amanda Lopez-Solis commented that district just set up a hotline for assistance to families.
7. Reports & Updates
  - a. Celebration of Teaching: Monica Dettmer reviewed the academic highlights of each grade, from before remote learning began as well as how teachers have managed the transition to remote learning.
  - b. PTSO: No update reported.
  - c. Support Staff: Ivette Martinez reported that everyone trying to help families as much and as quickly as possible.
  - d. Finance Report: tabled.
  - e. Attendance Report: n/a
8. Executive Director-Principal Report
  - a. Has been in meetings with CDE and administrators from all over the state. CDE focus is on learning and equity, moving away from bureaucracy.
9. Board Business
  - a. COVID-19 Update: School will not resume for the rest of the year.

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- b. Operations Continuity Planning
    - i. How do we plan for next disaster? Get all families connected and with a device.
    - ii. Plan to offer parent workshops for computer literacy, etc.
  - c. Facilities Update:
    - i. Laura Capps reported that Cary Matsuoka and remains committed.
    - ii. April 28<sup>th</sup> will be presented to board. Not sure if that will be a vote, or report then vote to follow. Intention is to complete before June 30<sup>th</sup>.
  - d. Recruitment of new board members. Jack Rivas will contact two potentials.
  - e. Dual Immersion Jr. High and Preschool: Continuing to follow movement to fill open principal and teacher at Junior High.
  - f. Julissa Arce event won't be happening but possibility to do something virtual. We have grant to purchase one of her books for each 5<sup>th</sup> & 6<sup>th</sup> student.
  - g. Strategic Plan: no meetings since our last meeting. Suggestion to send email to your committees. Goal by August to have new strategic plan.
  - h. Food Service Options:
    - i. District has not given exact calculation of how much they will ask us to contribute, but wouldn't be more than \$8K.
    - ii. Long-term we can consider our own food program.
  - i. Incentives to reduce tardies: n/a now but next year we must consider ideas for incentives or interventions.
  - j. Complete Form 700s. Can do it online by June 1<sup>st</sup>. Link to be sent out.
10. Action Items
- a. Sick Leave Policy: Not ready for vote. Amanda Lopez-Solis will read various policies and next month will give an opinion.
11. CLOSED SESSION: 6:45pm
- a. No action taken.
12. Agenda and Dates of Next Meetings: May 4<sup>th</sup>, June 1<sup>st</sup>.
13. Adjourn: 7:04pm

Minutes Approved: \_\_\_\_\_ 2020-05-04 \_\_\_\_\_