

# *Adelante Charter School*

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

---

Minutes for 2020-05-04

## BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Amanda Lopez-Solis

Sheila Cullen

Georgina Huaste

Inés Casillas

María José Aragón

René García Hernández

## Others

David Bautista

Holly Gil

Theresa Thompson

Samuel Ortiz

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm
2. Read Mission Statement: Read in English and Spanish by David Bautista.
3. Consent Agenda: minutes approved with no changes.
4. Review Agenda: no modifications.
5. Public Comment: none.
6. Board Members' Comments: Various board members praised our teachers' work and quick adaptation.
7. Reports & Updates
  - a. Celebration of Teaching: Maestra Dettmer gave us a review of the activities of each grade, as well as art, PE, dance and music.
  - b. PTSO: no representative
  - c. Financial Report:
    - i. March-April highlights: Small deficit. PDA is down a little from fall. Fundraising \$61K.
    - ii. Ms. Thompson suggested establishing a line of credit if needed.
    - iii. Slight increase of expenditures over revenues for year to date.
    - iv. Continue to have over 200 days in operating funds in reserve.
    - v. Deficit of \$222,040 projected for '20-21.
    - vi. Largest expense salary which we don't want to cut.
    - vii. Lottery revenue may go down and special education and title funds may go down.
8. Executive Director-Principal Report
  - a. Holly Gil: Teachers doing impressive work; Every student has access to internet. K-1 using websites. Trying to center learning within family.

# Adelante Charter School

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

- b. David Bautista:
  - i. Available all day for families, and teacher support.
  - ii. Participating with meetings with health department and CDE.
  - iii. County is 31 districts; we are learning from each other.
  - iv. Donations: iCAN \$40K for art has been promised.
- 9. Board Business
  - a. COVID Update: see Director Report. Some districts are expecting this to be a 2-year impact, going back and forth between open and closed.
  - b. New policies: Policy committee required. Amanda Lopez-Solis, Brianna Aguilar, Director and Holly Gil will work to have these new policies and handbook ready by August.
  - c. Operations Continuity Planning: Brianna Aguilar will prepare first draft for June meeting.
  - d. Facilities approval: planned for May 12<sup>th</sup> meeting.
  - e. Recruitment of new board members ongoing.
  - f. Dual immersion of Jr. High & preschool: SBJHS principal choice positive for dual language.
  - g. Julissa Arce event: still looking into zoom possibility.
  - h. Strategic Planning: no new updates.
  - i. Food Service Options. For next year must continue with current plan.
  - j. Incentives – discussion postponed.
  - k. Form 700 - Follow link on compliance calendar.
  - l. SPED Update:
    - i. Sam Orozco provided SPED LCAP process – will need to approve for June meeting.
- 10. Action Items
  - a. Approve New Sick Leave Policy: Will take to subcommittee for to re-write along with Employee Handbook. Jack Rivas will work with Amanda Lopez-Solis.
  - b. Approve School Counselor position:
    - i. This will be put in our LCAP. Students are going to come back with a lot of needs.
    - ii. This will be a full-time position. \$60K plus benefits with \$40K covered by foundation.
    - iii. Amanda Lopez-Solid made a motion to approve; Jack Rivas seconded; unanimously approved 9-0.
- 11. CLOSED SESSION: 7:00pm
- 12. Report out on closed session: no action taken.
- 13. Agenda and Dates of Next Meetings
- 14. Adjourn: 7:30pm

Minutes Approved: \_\_\_\_\_ 2020-06-22 \_\_\_\_\_