

Adelante Charter School

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

Board of Directors Regular Meeting/Reunión Regular de la Mesa Directiva August 3, 2020/ 3 de agosto, 2020

Board of Directors/Miembros de la Mesa Directiva

Brianna Aguilar, President/Presidenta (08/2020)
Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2021)
Jack Rivas, Treasurer/tesorero (07/2023)
Sheila Cullen, Secretary/secretaria (07/2021)
Annette Cordero (08/2022)
María José Aragón (09/2020)
Inés Casillas (11/2020)
Dominic Paszkeicz (11/2022)
René García Hernández (12/2022)
Jennifer Navarro Ríos (07/2023)

Others/Otros:

David Bautista, Executive Director-Principal/
Director Ejecutivo
Laura Capps, SBUSD Representative

Meeting Held by ZOOM

Join Zoom Meeting
[https://sbunified.zoom.us/j/98320430884?](https://sbunified.zoom.us/j/98320430884?pwd=a210VFcxNHJQUmVjeGt2bG5YVTd3dz09)
pwd=a210VFcxNHJQUmVjeGt2bG5YVTd3dz09

Meeting ID: 983 2043 0884
Passcode/Contraseña: Adelante

Call-in: 16699006833
Meeting ID: 983 2043 0884

5:30 p.m. Open Session

**This meeting is open and all are invited to attend and share ideas, concerns, or comments.
*La junta está abierta para todos y les invitamos a venir y compartir ideas, dudas o comentarios.***

1. Call to Order, attendance /Empezar la reunión y tomar asistencia (5:30)
2. Public comment / Comentario del público (5:35)
3. Action Item/Punto de Acción (5:40)
 - a. Re-elect Brianna Aguilar for another board term/Re-elegir a Brianna Aguilar por otro período en la mesa directiva
4. Consent agenda: Approve minutes 2020-07-15 and 2020-07-23/ Aprobar las actas del 2020-07-15 y 2020-07-23 (5:45)
5. Principal's Report/ Informe del Director (5:50)
6. Finance Report/ Informe Financiero (6:00)
7. Board Business/ Asuntos de la Mesa Directiva (6:15)
 - a. Discuss Return to School Plan/Discutir el Plan del Regreso a la Escuela
 - b. Academic Committee Report/Informe del Comité Académico
 - c. Family Relations Committee Report/ Informe del Comité de Relaciones Familiares
 - d. Discuss Back to School Night/Planear Eventos de Regreso a la Escuela

- e. Discuss facilitation of social connections during remote learning program/Discutir como facilitar enlaces sociales durante el programa de aprendizaje remoto
8. Action Items (7:00)
- a. Approve Technology Budget/Aprobar Presupuesto para la tecnología
 - b. Approve Consolidated Application/Aprobar la Aplicación Consolidada
9. Adjourn/Suspender (7:15)

*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 3 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Adelante Charter School Board of Directors encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (805) 966-7392 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))