

Adelante Charter School

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

Minutes for 2020-06-22

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Sheila Cullen
Georgina Huaste
Inés Casillas

Others

David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm
2. Read Mission Statement: David Bautista read the mission statement in both English and Spanish
3. Consent Agenda: Minutes 2020-05-04 and 2020-05-11 approved without corrections
4. Review Agenda: move closed session to the end.
5. Public Comment: none
6. Board Members' Comments:
 - a. Jack Rivas announced Aha! Might contact regarding free webinars on emotional intelligence
 - b. Ines Casillas asked about Zoom tutorials
 - c. Many board members honored Georgina Huaste for her contribution
7. Reports & Updates
 - a. Celebration of Teaching: no report
 - b. PTSO: no report
 - c. Support Staff: no report
 - d. Theresa Thompson provided financial report
 - i. 10% decrease to LCFF; budgets are in flux and will change
 - ii. \$66K will be received in emergency relief
 - iii. Total deficit \$251K
8. Executive Director-Principal Report
 - a. Planning stages of re-opening; safety priority
 - b. SB County Public Health Officer will guide re-opening
 - c. Plan to be revised July 15th.
 - d. Economic impact of all school districts: not all districts are in the same boat; now we are receiving far less per student compared to other districts

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- e. Hand-washing stations are insufficient; \$128/mo per station (3) we will need to supply
 - f. Santa Barbara County Public Health may return to shelter in place orders at any time.
9. Board Business
- a. Discussed various scenarios and issues of school re-opening.
 - b. Discussed kinder orientation options.
 - c. Facilities Group Report: plan is now formally approved by SBUSD.
 - d. Recruitment of new board members: Jennifer Navarro Rios was presented as prospective new board member.
10. Action Items
- a. Approve COVID Report and budget – postponed until late June after finance committee meets
11. CLOSED SESSION
12. Report out on closed session:
- a. Elizabeth Servin and Luis Correa were approved for hire as School Counselor and School Psychologist/SPED Coordinator respectively, 6-0.
13. Agenda and Dates of Next Meetings
14. Adjourn: 7:48pm

Minutes Approved: _____ 2020-07-23 _____