

Adelante Charter School

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

Minutes for 2020-06-29

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Amanda Lopez-Solis
Sheila Cullen
María José Aragón

Others

David Bautista
Holly Gil
Theresa Thompson

Minutes taken by Sheila Cullen

1. Call to Order: 5:34pm
2. Read Mission Statement: Read by Amanda Lopez-Solis in English and in Spanish by Sheila Cullen
3. Public Comment: none
4. Action Items
 - a. Approve Budget 2020-2021
 - i. State will maintain funding rates at 19-20 rates
 - ii. State is trying to cap new students for schools; will only be paid for ADA at February 2020
 - iii. ACS will maintain salaries with increases on par with SBUSD
 - iv. Total revenue will increase by .3%
 - v. Discussion was held regarding new projections for 20-21 budget
 - vi. Amanda Lopez Solis moved to approve 2020-2021 Budget; Dominic Paszkeicz seconded; passed unanimously 5-0.
 - b. COVID-19 Operations Report
 - i. Director Bautista provided overview of the report
 - ii. Sheila Cullen moved to approve the report; Amanda Lopez-Solis seconded; approved unanimously 5-0.
5. Agenda and Dates of Next Meetings
 - a. July meeting: July 15th @5:30pm, August 3rd @ 6:00pm
6. Adjourn: 6:18pm

Minutes Approved: _____ 2020-07-23 _____