

Adelante Charter School

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

Minutes for 2020-07-23

BOD Present:

Brianna Aguilar
Amanda Lopez-Solis
Sheila Cullen
René García Hernández
Inés Casillas
María José Aragón
Jennifer Navarro

Others

David Bautista
Holly Gil
Graciela Rodriguez

1. Call to Order: 6:03pm
2. René García Hernández read mission in English and Spanish.
3. Consent agenda: Approve minutes 2020-06-22 and 2020-06-29. Minutes approved with no corrections.
4. Public comment: none.
5. Board member comments: none
6. Board Business
 - a. Discuss Return to School Plan
 - i. David Bautista: We are a school that not only teaches children academics from K-12, but also how to be critical in the face of inequity. We are currently in a situation which has increased inequity in many areas. Regarding school opening, the county must meet certain requirements established by the state. These requirements include keeping cases below 100/100,000 people for two weeks and positivity rates in testing must be below 8% in our county. We do not meet either requirement. We now have clearer guidelines on how to approach distance learning.
 - ii. Graciela Rodriguez: Attended a conference with 500 ATDLE attendees. 85% plan to start their year 100% online; 13% hybrid; 2% in-person. Expectations have been established to make a rigorous educational experience, including daily contact with teachers. There continues to be a need for more professional development for teachers.
 - iii. David Bautista: Cost to provide devices and connectivity to families in need: \$140K. Fiscal considerations for hybrid model include many adaptations not in our budget, from food services,

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- cleaning, etc. Furthermore, we cannot meet social distancing requirements due to lack of space.
 - iv. Ivette Martinez: Results of survey showed out of 152 responses, 25 families need internet, 79 families need devices. 53 families (72 students) reported they would stay at home even if we re-opened.
 - b. Family Relations Committee Report (René García Hernández)
 - i. Committee had its first official meeting July 16th.
 - ii. Purpose is to strengthen family relations and engagements.
 - iii. Short-term goal is to develop summer initiatives.
 - iv. Long-term goals to strengthen communication, increase engagement, do both through diversity and equity lens.
 - c. Update on revised Leave Policy (Amanda Lopez Solis): none.
7. Action Items
- a. Re-elect Jack Rivas to the board of directors. Motion made by Amanda Lopez-Solis to re-elect Jack Rivas; seconded by Sheila Cullen; unanimously approved 7-0. (Jack Rivas did not vote).
 - b. Approve 100% remote education plan for school opening until December. Inés Casillas made a motion to approve; Jack Rivas seconded; unanimously approved 7-0.
8. Adjourn: 7:15pm.

Minutes Approved: 2020-08-03

