

Adelante Charter School

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Board of Directors Regular Meeting Minutes August 3, 2020

Board of Directors Present

Brianna Aguilar, President/Presidenta (08/2020)
Amanda Lopez-Solis, Vice-President/Vice-
presidenta (03/2021)
Sheila Cullen, Secretary/secretaria (07/2021)
María José Aragón (9/2020)
Inés Casillas (11/2020)
Jennifer Navarro Ríos (07/2023)
Dominic Paszkeicz
René García Hernández

5:30 p.m. Open Session

Meeting Held by ZOOM

Otros

David Bautista, Director
Theresa Thompson, Charter Impact
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order, attendance /Empezar la reunión y tomar asistencia
 - a. Meeting initiated: 5:39pm
2. Read Mission Statement: Mission read in Spanish by Matias Casillas and in English by Amanda Lopez-Solis.
3. Public comment / Comentario del público:
 - a. None
4. Board Member comments:
 - a. Brianna Aguilar: Thank you to María José Aragón for her participation on the board.
5. 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
 - i. Amanda Lopez-Solis made a motion to approve; Sheila Cullen seconded; approved unanimously 7-0 with abstention from Brianna Aguilar.
6. Consent agenda: Approve minutes 2020-07-15 and 2020-07-23/ Aprobar las actas del 2020-07-15 y 2020-07-23
 - a. Minutes approved with no corrections.
7. Principal's Report/ Informe del Director
 - a. Dr. Bautista reported that 32 districts in the county have been meeting. Monday met with the Health Department, who reported that there is no authorization for in-person meetings of any kind.
8. Finance Report/ Informe Financiero
 - a. June financials and Unaudited Actuals must both be approved for September meeting.

- b. Adelante will receive \$189,000 in Learning Loss Mitigation Funds. Budget required.
 - c. Lottery funds are forecasted to be lower than we budgeted.
 - d. Learning Loss Mitigation Funds can be used for devices, connectivity, other learning supports and academic services, as well as professional development, counseling, and mental health services.
9. Board Business/ Asuntos de la Mesa Directiva
- a. Discuss Return to School Plan/Discutir el Plan del Regreso a la Escuela
 - i. Director thanked everyone in our academic community for spending so much time during their summer in so many meetings to figure this out.
 - ii. Holly Gil shared initial plans, including required instructional minutes. Attendance will need to be taken every day. Technology: goal is one device per child. First four weeks will involve assessments, establishing live zoom schedules. Classes will connect in entirely every morning.
 - b. Academic Committee Report/Informe del Comité Académico (see Holly Gil comments above)
 - c. Family Relations Committee Report/ Informe del Comité de Relaciones Familiares
 - i. René García Hernández reported excellent meeting: business office manager, teachers, parents, even some students participated. Created agreements as a team to be able to work with each other. Calendar of engagement activities for this fall. First event will be this Friday, Aug 7, 7-8pm for social hour for any parent/guardian/caregivers. Bridge-building, social-emotional learning are priorities. Intent is to do social hour for kids as well.
 - d. Discuss Back to School Night/Planear Eventos de Regreso a la Escuela
 - i. We are trying to organize a time when parents can meet their teachers by zoom, and trying to create a schedule so that families with multiple children don't overlap. Orientation to school will be reimagined.
 - e. Discuss facilitation of social connections during remote learning program/Discutir como facilitar enlaces sociales durante el programa de aprendizaje remoto
 - i. Family Relations Committee is performing this function. PTSO also.
10. Action Items
- a. Approve Technology Budget/Aprobar Presupuesto para la tecnología
 - i. Dr. Bautista shared budget for ipads, chromebooks, hotspots, noise cancelling headphones.
 - ii. Motion made to approve \$146K for technology budget needed for distance and hybrid learning by Amanda Lope-Solis; Sheila Cullen seconded; approved unanimously 8-0.
 - b. Approve Consolidated Application/Aprobar la Aplicación Consolidada
 - i. Dominic Paszkeicz made a motion to approve; René García Hernández seconded; approved unanimously 8-0.
11. Adjourn/Suspender
- a. Next meeting: Sept. 14th @ 5:30pm, October 5th. Finance committee meeting to be held before.
 - b. Next meeting: food committee, family relations.
 - c. Adjourned: 6:42pm

Minutes Approved: 2020-09-14

*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))