

# Adelante Charter School

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

## Board of Directors Regular Meeting/ Junta Regular de la Mesa Directiva

<p><b>Board of Directors/Miembros de la Mesa Directiva</b></p> <p>Mary Docter, Chair/presidente Jonathan Lang, Vice-Chair / vicepresidenta Brianna Aguilar, Secretary/secretaria Jack Rivas, Treasurer/tesorero Chelsea Guillermo-Wann, Parliamentarian Gerardo Aldana Esteban Ortiz</p> <p>Juanita Hernandez, Principal/directora</p>	<p><b>Monday, Dec. 5, 2011; lunes, 5 de dic, 2011</b></p> <p>6:15 p.m. Open Session/Sesión abierta 8:15 p.m. Closed Session/Sesión cerrada: PUBLIC EMPLOYMENT: Teachers EMPLEO PUBLICO: Maestros</p> <p><b>Adelante</b> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392 <b>Family Center (Room 105)</b></p>
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**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.**

Dec. 5, 2011 / 5 de diciembre de 2011

Time Allotted	ITEM	Actual Time
5 minutes	1. Call to Order, attendance, review meeting protocol/Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of Oct. 27 & Nov. 7/ Aprobar las actas del 27 de octubre y 7 de noviembre	6:15
5 minutes	3. Public comment/Comentario del público	6:20
20 minutes	4. Reports & Updates/Informes: a. Parent involvement & education / Participación y educación de padres (Adriana Rey-Dovgin & Paula Sevilla) b. Teacher's Council/Concilio de maestros c. PTSO/Organización de los padres, maestros, y personal escolar (Pat Butler, Lauren Macioce) d. Padres Adelante (Rogelio Rivas)	6:25
15 minutes	5. Principal's Report / Informe de la directora	6:45
15 minutes	6. Board Business: Conflict of Interest 700 forms / Asuntos de la mesa directiva: llenar formularios del conflicto de interés	7:00
40 minutes	7. Budget: a. Update in state budget / Información sobre el presupuesto estatal (Nancy) b. First interim budget report / Primer reporte del presupuesto (Nancy)	7:15
15 minutes	8. Strategic Planning / Planificación estratégica: Discuss next steps/ Discutir próximos pasos	7:55
5 minutes	9. Next meeting date & agenda items / fecha y agenda de la próxima reunión	8:10
30 minutes	10. Closed Session/Sesión Cerrada: PUBLIC EMPLOYMENT: Teachers /EMPLEO PUBLICO: Maestros	8:15
1 minute	11. Report out on closed session/ Anunciar acciones, sesión cerrada 12. Adjourn/Suspender	8:45

\*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))