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

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| **Board of Directors/Miembros de la Mesa Directiva**  Mary Docter, Chair/presidente  Jonathan Lang, Vice-Chair / vicepresidente  Brianna Aguilar, Secretary/secretaria  Jack Rivas, Treasurer/tesorero  Chelsea Guillermo-Wann, Parlamentarian  Sheila Cullen  Juanita Hernandez, Principal/directora | **Mon, January 7, 2013; lunes, 7 de enero, 2013**  6:15 p.m. Open Session/Sesión abierta  7:55 p.m. Closed Session / Sesión cerrada  PUBLIC EMPLOYMENT: Teachers  EMPLEO PUBLICO: Maestros  **Adelante, *Family Center (Room 105)***  1102 E. Yanonali St.  Santa Barbara, CA 93103  (805) 966-7392 |

**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.***

January 7, 2013 / 7 de enero, 2013

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| *Time Allotted* | Item | *Actual Time* |
| *5 minutes* | 1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of Dec. 3 / Aprobar las actas del 3 de dic. | *6:15* |
| *5 minutes* | 1. Public comment / Comentario del público | *6:20* |
| *15 minutes* | 1. Celebration of Teaching/Celebración de enseñanza: 2º grado | *6:25* |
| *15 minutes* | 1. Reports & Updates/Informes: 2. Teachers Council / Concilio de maestros (Michael & Jessica) 3. PTSO/Organización de los padres, maestros, y personal escolar (Pat Butler & Lauren Macioci) 4. Padres Adelante (Juanita) | *6:40* |
| *15 minutes* | 1. Principal’s Report, including school safety / Informe de la directora, incluso la seguridad de la escuela | *6:55* |
| *15 minutes* | 1. Action itmes / Acción    1. Budget (Nancy): Approve final audit / Aprobar la revisión de cuentas final    2. Changing financial institutions (Juanita) / Aprobar cambio de bancos    3. Review & Approve non-harrassment action plan / Revisar y aprobar el plan de acción para prevenir acoso | *7:10* |
| *30 minutes* | 1. Board business    1. President’s report / Informe de la presidenta (Mary)    2. Review & approve board bylaws (action item) / Aprobar estatutos de la mesa directiva (acción)    3. Discuss board-staff retreat / Discutir retiro para los empleados y la mesa directiva    4. Next meeting date & agenda items / fecha y agenda de la próxima reunión | *7:25* |
| *20 minutes* | 9. Closed Session/Sesión Cerrada:  PUBLIC EMPLOYMENT: Teachers /EMPLEO PUBLICO: Maestros | *7:55* |
| *1 minute* | 10. Report out on closed session/ Anunciar acciones, sesión cerrada  Adjourn/Suspender | *8:15* |

\*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))