

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

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, Parliamentarian Sheila Cullen Juanita Hernandez, Principal/directora	Mon, March 4, 2012; lunes, 4 de marzo, 2013 6:15 p.m. Open Session/Sesión abierta <u>Adelante, Family Center (Room 105)</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392
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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.**

March 4, 2013 / 4 de marzo, 2013

Time Allotted	ITEM	Actual Time
5 minutes	1. Call to Order, attendance / Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of Feb. 4 / Aprobar las actas del 4 de febrero	6:15
5 minutes	3. Public comment / Comentario del público	6:20
15 minutes	4. Celebration of Teaching/Celebración de enseñanza	6:25
15 minutes	5. Reports & Updates/Informes: a. Teachers' Council / Concilio de maestros (Michael & Jessica) b. PTSO/Organización de los padres, maestros, y personal escolar (Pat Butler & Lauren Macioce) c. Padres Adelante (Juanita)	6:40
15 minutes	6. Principal's Report, including adding another teacher next year / Informe de la directora, incluso aumentar el número de maestros el próximo año	6:55
35 minutes	7. Action items / Acción a. Approve board evaluation tool / Aprobar instrumento para evaluar la mesa directiva (Sheila, Jack) b. Review & Approve school calendar 2013-14 / Discutir y aprobar el calendario escolar de 2013-14 (Juanita) c. Review & Approve 2nd Interim Report / Discutir y aprobar el presupuesto de la 2ª parte del año (Nancy, Juanita) d. Approve Conn App / Aprobar el formulario consolidario (Nancy, Juanita)	7:10
15 minutes	8. Board business a. Update on principal evaluation / Discutir progreso en la evaluación de la directora b. Strategic Plan priorities for spring / Discutir las prioridades estratégicas para la primavera c. Next meeting date & agenda items / fecha y agenda de la próxima reunión	7:45
1 minute	10. Adjourn/Suspender	8:00

***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.