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

|  |  |
| --- | --- |
| **Board of Directors/Miembros de la Mesa Directiva**Mary Docter, Chair/presidenteJonathan Lang, Vice-Chair / vicepresidenteBrianna Aguilar, Secretary/secretariaJack Rivas, Treasurer/tesoreroChelsea Guillermo-Wann, Parlamentarian Sheila CullenJuanita Hernandez, Principal/directora | **Mon, April 8, 2013; lunes, 8 de abril, 2013**6:15 p.m. Open Session/Sesión abierta8:05 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.***

April 8, 2013 / 8 de abril, 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 Mar. 4 / Aprobar las actas del 4 de marzo
 | *6:15* |
| *5 minutes* | 1. Public comment / Comentario del público
 | *6:20* |
| *15 minutes* | 1. Celebration of Teaching/Celebración de enseñanza: 3º 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 Macioce)
4. Padres Adelante (Juanita)
 | *6:40* |
| *15 minutes* | 1. Principal’s Report / Informe de la directora
 | *6:55* |
| *25 minutes* | 1. Budget:
	1. Update from Nancy / Presupuesto: Presentación de Nancy
	2. Board Resolution: Education Protection Account (action item) / Aprobar resolución de EPA (acción)
 | *7:10* |
| *15 minutes* | 1. Action items / Para votar
	1. Review & Approve staff work calendars 2013-14 / Discutir y aprobar el calendario para maestros y directora de 2013-14 (Juanita) (acción)
	2. New board nomination / nominación de un nuevo miembro (Mary)
	3. Discuss Overnight Field Trip Policy (possible revision to consider) / Discutir la poliza de excursiones (Mary)
 | *7:35* |
| *15 minutes* | 1. Board business & Strategic planning
	1. Update on board evaluation tool / Informe sobre instrumento para evaluar la mesa directiva (Sheila, Jack, Mary)
	2. Strategic Planning / Planificación estratégica
		1. Logo (Brianna) / logo (Brianna) (acción)
		2. Alumni tracking / Seguimiento de graduados (Brianna)
		3. Family involvement / Participación de familias (Jonathan)
	3. Next meeting date & agenda items / fecha y agenda de la próxima reunión
 | *7:50* |
| *30 minutes* | 1. **CLOSED SESSION/SESION CERRADA**

 Public employment: Teachers / Empleo público: maestros | *8:05* |
| *1 minute* | 1. Report out on closed session & Adjourn / Informar sobre la session cerrada y suspender
 | *8:35* |

\*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))