Board of Directors Special Meeting/ Junta Especial 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  Annette Cordero  Juanita Hernandez, Principal/directora  Kate Parker, SBUSD liasion | **Wed, June 26, 2013; miércoles, 26 de junio, 2013**  5:15 p.m. Open Session/Sesión abierta  7:00 p.m. Closed Session/Sesión cerrada  **Adelante 1st grade classroom (#106)**  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.***

June 26, 2013 / 26 de junio, 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 June 3 / Aprobar las actas del 3 de junio | *5:15* |
| *5 minutes* | 1. Public comment / Comentario del público | *5:20* |
| *10 minutes* | 1. Principal’s Report, including updates on construction, and Wharton MOU / Informe de la directora, incluso información sobre la nueva construcción y el acuerdo con la Wharton Foundation | *5:25* |
| *45 minutes* | 1. Action items / Para votar    1. Single Plan for Student Achievement / Aprobar el Plan escolar (Holly Gil, School Site Council)    2. Music Program / Programa de música    3. Resolution for Education Protection Account / Acuerdo para la Cuenta de Protección de Educación    4. Homeless Education Policy for ACS / Poliza de Educación para los sin techo    5. “Amigos de Adelante” | *5:35* |
| *15 minutes* | 1. Discuss art program / Programa de arte | *6:20* |
| *25 minutes* | 1. Board business & Strategic planning    1. Update & approval of board evaluation tool (action item) / Aprobar instrumento para evaluar la mesa directiva (Sheila, Jack, Mary) (votar)    2. Principal evaluation / Evaluación de la directora (Mary)    3. Strategic Planning / Planificación estratégica       1. Update on Logo (Brianna) / logo (Brianna)       2. Alumni tracking / Seguimiento de graduados (Chelsea)       3. Family involvement / Participación de familias (Sheila)    4. Next meeting date & agenda items / fecha y agenda de la próxima reunión | *6:35* |
| *15 minutes* | 1. **CLOSED SESSION/SESION CERRADA**   Public employment: Teachers / Empleo público: maestros | *7:00* |
| *1 minute* | 1. Adjourn / suspender | *7:15* |

\*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))