

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><u>Board of Directors/Miembros de la Mesa Directiva</u> Jonathan Lang, President/presidente (07/2017) Dominic Paszkeicz, Vice President/Vice-presidente (11/2016) Jack Rivas, Treasurer/tesorero (07/2017) Sheila Cullen, Secretary/secretaria (07/2015) Annette Cordero (04/2016) Brianna Aguilar (08/2017) Mayra Ramos (01/2017) Dan La Berge (09/2017) Amanda Lopez-Solis (03/2018)</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liasion Nancy Dow, School Accountant/Contadora</p>	<p><u>April 13, 2015; 13 de abril, 2015</u> 5:30 p.m. Open Session/Sesión abierta 7:45 p.m. Closed Session/Sesión cerrada</p> <p><u>Adelante Family Center (#105)</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392</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.**

April 13, 2015 / 13 de abril, 2015

Time Allotted	ITEM	Actual Time
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Adelante Mission Statement/Oración de la misión de Adelante 3. Consent agenda: Approve minutes 03/02/15 and 02/02/15/ Aprobar las actas del 2 de marzo, y las de 2 de feb, 2015. 4. Review agenda/Revisar la agenda	5:30
5 minutes	5. Public comment / Comentario del público	5:40
30 minutes	6. Reports & Updates / Informes: <ul style="list-style-type: none"> a. Celebration of Teaching/Celebración de enseñanza (15 minutes) (Maestra Flores) b. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) c. Curriculum Council/Concilio curricular (Holly Gil) (5 minutes) d. Teachers' Council/Concilio de Maestros (Elizabeth Silva) (5 minutes) 	5:45
15 minutes	7. Principal's Report/ Informe de la directora <ul style="list-style-type: none"> a. MOU/FUA/Facilities Update/Informe sobre MOU/FUA/Instalaciones b. Enrollment Update/Informe sobre inscripciones 	6:15
1 hour	8. Action Items/Acciones para votar	6:30

	<ul style="list-style-type: none"> a. Review Adelante Community Outreach & Fundraising Materials/Revisar materiales de acercamiento a la comunidad y de recaudar fondos para Adelante b. Discuss and approve spending plan for \$119K (excess funds from 2013-14), as well as \$15K one time revenue from state/Discutir y aprobar plan de gastos del \$119K (fondos de sobra de los años 2013-14), y también \$15K (ingresos del estado). c. Approve redesignation criteria for ELLs/Aprobar el criterio para la redesignación del los ‘ELL’s’ d. Approve revised budget for common core funds/Aprobar presupuesto revisado para fondos del “common core” (estándares estatales comunes) 	
<i>15 minutes</i>	9. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> a. Strategic Plan: Review and comment/Revisar y comentar el plan estratégico b. Summer retreat/Reunión del verano c. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>7:30</i>
<i>15 minutes</i>	10. Closed Session: Charter School Employment 2015/16	<i>7:45</i>
<i>1 minute</i>	11. Adjourn / suspender	<i>8:00</i>

*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))