

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 liaison Nancy Dow, School Accountant/Contadora</p>	<p><u>May 6, 2015/06 de mayo, 2015</u> 5:30 p.m. Open Session/Sesión abierta 8:00 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.**

May 6, 2015 / 06 de mayo, 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 04/13/15 Aprobar las actas del 13 de abril. 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 – 1st grade/primer grado (15 minutes) 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, 15	8. Action Items/Acciones para votar	6:30

<i>minutes</i>	<ul style="list-style-type: none"> a. Review and approve Adelante Community Outreach & Fundraising Materials/Revisar y aprobar 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 funding for portables/Aprobar gasto de fondos para los nuevos salones portátiles d. Approve the Split Payroll Calendar as of July 2015 (Certificated Staff)/Aprobar el calendario de la nómina a partir de julio, 2015 e. Approve raises for Management and Classified/Aprobar aumentos de los salarios de la gerencia y de los empleados clasificados f. Review/Approve the Updated Prop 39 Energy Plan with NORESKO/ Revisar/aprobar el Plan de energía actualizado de la Proposición 39 g. Revise Common Core Budget/Revisar el presupuesto de los Estándares Comunes Etatales – (Nancy Dow) 	
<i>30 minutes</i>	<p>9. Board business/Asuntos de la mesa directiva</p> <ul style="list-style-type: none"> a. Review the 990/199 Tax Information Returns -Due May 15/Revisar los formularios 990/199 de Impuestos – para entregar el 15 de mayo b. Update Principal Employment Agreement/Actualizar el acuerdo del empleo de la directora c. Summer retreat/Reunión del verano d. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>7:45</i>
<i>15 minutes</i>	10. Closed Session: Charter School Employment 2015/16/Sesión cerrada: Empleo 2015/16	<i>8:15</i>
<i>1 minute</i>	11. Adjourn / suspender	<i>8:30</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))