

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 Dominic Paszkeicz, Vice President/Vice-presidente Jack Rivas, Treasurer/tesorero Chelsea Guillermo-Wann, Parliamentarian Sheila Cullen, Secretary/secretaria Annette Cordero Brianna Aguilar Mayra Alcala Dan LaBerge</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, School Accountant/Contadora</p>	<p><u>Monday, December 8, 2014; lunes, 8 de diciembre, 2014</u></p> <p>5:30 p.m. Open Session/Sesión abierta</p> <p><u>Adelante Family Center (#105)</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392</p>
---	---

**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.**

December 8, 2014 / 8 de diciembre, 2014

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
5 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Review agenda/Revisar la agenda 3. Consent agenda: Approve minutes of November 10, 2014/ Aprobar las actas del 10 de noviembre, 2014.	5:30
5 minutes	4. Public comment / Comentario del público	5:35
20 minutes	5. Reports & Updates / Informes: a. PTSO / Organización del los padres, maestros, y personal escolar (Juan Manzo, 5 minutes) b. Curriculum Committee/Comité de la currícula (Holly) c. Teachers' Council/Concilio de Maestros (Elizabeth) d. Celebration of Teaching/Celebración de enseñanza	5:40
20 minutes	6. Principal's Report/ Informe de la directora a. Facilities Request/Petición de instalaciones b. Staff Bonus/Bono para el personal c. Technology order/Orden para tecnología	6:00
45 minutes	7. Board business/Asuntos de la mesa directiva a. Strategic Plan Committee Reports/Informes de los comités del plan estratégico b. Discuss protocols for annual board and principal evaluations/Revisar protocolos de las evaluaciones de	6:20

	<p>la mesa directiva y de la directora (Jonathan)</p> <ul style="list-style-type: none"> c. Discuss potential teacher incentives or stipends/Discutir el asunto de los incentivos o estipendios para maestros d. Information regarding Prop. 2/Informe sobre la proposición 2 e. Discuss big-picture financial planning and strategizing for current savings and long-term financial planning/Analizar nuestra estrategia para ahorros y tambien el planeamiento financiero a largo plazo f. Mid-year Board-Staff Retreat/Convivio anual de la mesa directiva con el personal 	
20	<p>8. Action Items</p> <ul style="list-style-type: none"> a. Approve Bullying and Anti-Harrassment Policies/Aprobar Políticas de Abuso y Anti-hostigamiento b. Approve First Interim Budget/Aprobar Presupuesto del 1er Período Fiscal 	7:05
5 minutes	<p>9. Next meeting date & agenda items / Fecha y agenda de la próxima reunión</p>	7:25
1 minute	<p>10. Adjourn / suspender</p>	7:30

*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))