

# 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

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| <p><b><u>Board of Directors/Miembros de la Mesa Directiva</u></b><br/> Jonathan Lang, President/presidente<br/> Brianna Aguilar<br/> Jack Rivas, Treasurer/tesorero<br/> Chelsea Guillermo-Wann, Vice-President/vice-presidente<br/> Sheila Cullen, Secretary/secretaria<br/> Annette Cordero, Parliamentarian<br/> Dominic Paszkeicz<br/> Mayra Alcala</p> <p>Juanita Hernandez, Principal/directora<br/> Ed Heron, SBUSD liasion<br/> Nancy Dow, School Accountant/Contadora</p> | <p><b><u>Monday, April 7, 2014; lunes 4 abril, 2014</u></b><br/><br/> 5:30 p.m. Open Session/Sesión abierta</p> <p><b><u>Adelante Family Center (#105)</u></b><br/> 1102 E. Yanonali St.<br/> Santa Barbara, CA 93103<br/> (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 7, 2014 / 7 de abril, 2014

| Time Allotted | ITEM  | Actual Time |
|---------------|---|-------------|
| 5 minutes     | 1. Call to Order, attendance /Empezar la reunión y tomar asistencia<br>2. Consent agenda: Approve minutes of March 3/ Aprobar las actas del 3 de marzo.   | 5:30        |
| 5 minutes     | 3. Public comment / Comentario del público  | 5:35        |
| 1 hour        | 4. Reports & Updates / Informes: <ul style="list-style-type: none"> <li>a. Teachers Council/Concilio de maestros (5 minutes)</li> <li>b. Celebration of Teaching/Celebración de Enseñanza (third grade/tercer grado) (15 minutes)</li> <li>c. Site Council/Concilio escolar (Holly) (5 minutes)</li> <li>d. PTO / Organización del los padres, maestros, y personal escolar (Xochitl) (5 minutes)</li> <li>e. Strategic Plan Committee Reports/Informes de los comités del plan estratégico (10 minutes)</li> <li>f. LCFF Update (Nancy Dow) (10 minutes)</li> <li>g. Budget Committe Report-Salary Increases for Employees (10 minutes)</li> </ul> | 5:40        |
| 10 minutes    | 5. Principal's Report/ Informe de la directora (10 minutes) <ul style="list-style-type: none"> <li>a. Update on Charter Renewal/Noticias de la renovación del acta de la escuela</li> <li>b. Update on SIG/Noticias de la beca para la mejoramiento escolar</li> </ul>  | 6:40        |

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| <i>30 minutes</i> | 6. Action Items/Acciones <ul style="list-style-type: none"> <li>a. Approve Consolidated Application Winter Data Collection Report/Aprobar el Informe de la aplicación consolidada de los datos de invierno</li> <li>b. Approve School and Staff Calendars/Aprobar calendarios de la escuela y del personal</li> <li>c. Approve changes to the budget for 13-14 to include additional revenues and expenses/aprobar cambios al presupuesto de 13-14 para incluir ingresos y gastos adicionales</li> </ul> | <i>6:50</i> |
| <i>30 minutes</i> | 7. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> <li>a. SIG Leadership Proposal/Propósito del Liderazgo bajo SIG</li> <li>b. Review of fiscal policy/Revisión de la política fiscal</li> <li>c. Next meeting date &amp; agenda items / Fecha y agenda de la próxima reunión</li> </ul>  | <i>7:20</i> |
| <i>1 minute</i>   | 8. Adjourn / suspender   | <i>7:50</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))