

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 Brianna Aguilar Jack Rivas, Treasurer/tesorero Chelsea Guillermo-Wann, Vice-President/vice-presidente Sheila Cullen, Secretary/secretaria Annette Cordero, Parliamentarian Dominic Paszkeicz Mayra Alcalá</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, School Accountant/Contadora</p>	<p><u>Monday, May 12, 2014; lunes 12 mayo, 2014</u> 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>
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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 12, 2014 / 12 de mayo, 2014

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
<i>10 minutes</i>	<ol style="list-style-type: none"> 1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of April 7/ Aprobar las actas del 7 de abril. 3. Approve amended minutes from March 3rd with closed session result/Aprobar las actas del 3 de marzo con los resultados de la sesión cerrada 	<i>5:30</i>
<i>5 minutes</i>	<ol style="list-style-type: none"> 4. Public comment / Comentario del público 	<i>5:40</i>
<i>55 minutes</i>	<ol style="list-style-type: none"> 5. Reports & Updates / Informes: <ol style="list-style-type: none"> a. Teachers Council/Concilio de maestros (5 minutes) b. Celebration of Teaching/Celebración de Enseñanza (15 minutes) c. Site Council/Concilio escolar (Holly) (5 minutes) d. PTO / Organización del los padres, maestros, y personal escolar (Xochitl) (5 minutes) e. Strategic Plan: Review Committee Leads and Team Members; outline refined objectives/Plan estratégico: revisar los líderes de cada comité e identificar los miembros; definir los objetivos refinados (15 minutes) f. Budget Projection 2014-2015/Predicción del presupuesto de 2014-2015 (Nancy) (10 minutes) 	<i>5:45</i>

<i>20 minutes</i>	6. Principal's Report/ Informe de la directora a. Update on Charter Renewal/Noticias de la renovación del acta de la escuela b. Update on SIG/Noticias de la beca para la mejoramiento escolar c. LCAP Update/Noticias del LCAP	6:35
<i>30 minutes</i>	7. Action Items/Acciones a. Review and approve corrections to fiscal management policy/Revisar y aprobar correcciones a la política financiera b. Review and approve changes to travel and conference reimbursement policy/Revisar y aprobar cambios a la política de reembolso por viajes y conferencias c. Certification of LCFF/Certificación del LCFF d. EPA for 2014-2015/EPA 2014-2015 e. ACS Personnel Handbook/ACS manual del personal	6:55
<i>20 minutes</i>	8. Board business/Asuntos de la mesa directiva a. SIG Leadership Proposal/Propósito del Liderazgo bajo SIG b. Next meeting date & agenda items / Fecha y agenda de la próxima reunion	7:25
<i>1 minute</i>	9. Adjourn / suspender	7:45

*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))