

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>Board of Directors/Miembros de la Mesa Directiva</p> <p>Jonathan Lang, President/presidente Brianna Aguilar Jack Rivas, Treasurer/tesorero Chelsea Guillermo-Wann, Vice-President/vice-presidente Sheila Cullen, Secretary/secretaria Annette Cordero, Parliamentarian Juanita Hernandez, Principal/directora Ed Heron, SBUSD liasion Nancy Dow, School Accountant/Contadora</p>	<p>Monday, November 4, 2013; lunes 4 de noviembre, 2013</p> <p>5:30 p.m. Open Session/Sesión abierta 7:00 p.m. Closed Session/Sesión cerrada</p> <p>Adelante Family Center (#105) 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.**

November 4, 2013 / 4 de noviembre, 2013

Time Allotted	ITEM	Actual Time
5 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of October 5th and August 5th/ Aprobar las actas del 5 de octubre y 5 de agosto.	5:30
5 minutes	3. Public comment / Comentario del público	5:35
15 minutes	4. Action items / Para votar a. Nomination and approval of new board member: Dominic Paszkeicz/Nominación y aprobación de un miembro nuevo de la mesa directiva: Dominic Paszkeicz b. Approval of Common Core Funding/Aprobación de los fondos de los nuevos estándares "common core"	5:40
30 minutes	5. Reports & Updates / Informes: a. Teachers Council/Concilio de maestros b. Celebration of Teaching/Celebración de Enseñanza c. PTSO / Organización del los padres, maestros, y personal escolar (Xochitl) d. Strategic Plan (Dave & Jonathan)/Planificación estratégica e. iCAN, security & sink issues/asuntos de la seguridad y del lavabo en el salon de arte para iCAN f. Discuss draft of 1st Interim Financial Report/Discutir borrador del presupuesto de la 1ª parte del año (Nancy Dow) g. Update on LCFF/Informe sobre el Nuevo Formulario de Financiamiento para Control Local (Nancy Dow)	5:55
15 minutes	6. Principal's Report, including the following items: / Informe de la directora, incluso lo siguiente: a. Charter renewal / Renovación del acta de la escuela	6:25
20 minutes	7. Board business & Strategic planning a. Board evaluation results/ Resultados del instrumento para evaluar la mesa directiva b. Board Self-Evaluation results/Resultados del instrumento para auto-evaluar la mesa directiva c. Next meeting date & agenda items / fecha y agenda de la próxima reunion	6:40

30 minutes	8. Closed Session/Sesión cerrada: Principal's Evaluation/Evaluación de la directora	7:00
1 minute	9. Adjourn / suspender	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))