

Adelante Charter School

1102 Yanonali Street, Santa Barbara, CA 93103, Phone (805) 966-7392, Fax (805) 966-7243

Minutes for Board of Directors Meeting, March 7, 2016

BOD Present:

Jack Rivas

Dan La Berge

Dominic Paszkeicz

Brianna Aguilar

Amanda Lopez-Solis

Ed Heron

Juanita Hernandez

Minutes taken by Amanda Lopez-Solis

1. Call to order: 5:30pm.
2. Mission statement read Juanita Hernandez
3. Consent Agenda: Minutes from February 8, 2016 as is.
4. Review agenda:
 - a. 8a moved earlier so we have a quorum
 - b. 8b tabled.
 - c. 8c will instead be presentation by Jeffry Walker of iCAN.
5. Public comment: Devon Espejo commented about her work with iCAN and her role at Adelante.
6. Celebration of teaching. Kindergarteners recited a poem.
7. Action Item: Revised Budget for 2015-16 and the Second Interim Report approved
 - a. The revised budget includes a proposed 4% salary increase retro to July 1, 2015 for certificated and classified staff.
 - i. Note that all one-time funds will be gone soon and we will need to look to other resources to make for items funded with these funds.
 - ii. Jack Rivas moved to approve the Revised Budget for 2015-16, inclusive of the 4% certificated and classified salary increase, salary increases to be included in the 03/31/16 payroll, and the Second Interim Report. Dan La Berge seconded the motion; approved unanimously 5-0.
8. Reports and Updates
 - a. Teachers' Council: (Paula Sevilla)
 - i. Highlights of the recent activities for each grade.
 - b. PTSO: (Maria Tapia)
 - i. Committees that met at the last PTSO meeting included 1) Bullying; 2) Hospitality; and 3) Teacher Recognition.
 - ii. 3 teachers recognized for fundraising efforts: Leah Hendrickson; Dolores Meraz; and Michael Macioce.
 - iii. Planning more events to raise money for the playground.
 - c. Curriculum Council: (Juanita Hernandez).
9. Principal's Report (Juanita Hernandez). See attached report. Highlights:

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- a. Bullying presentation had a good turnout, but was a little long, probably won't use that company again.
10. iCAN presentation by Jeffrey Walker:
 - a. Jeffry Walker explained changes with iCAN and Adelante relationship. iCAN will no longer be a 100% financial provider. Now the financing will be 1/3 iCAN and 2/3 Adelante. This is effective the 16/17 school year, pending the Board's vote.
11. Board Business
 - a. Brown Act Training. (Power point presentation to be forwarded).
 - b. Strategic Plan Meeting. Brianna Aguilar to send out Doodle for dates.
 - c. Discussion as to Proposed Ground Rules for public comment. Amanda Lopez-Solis to add a specific time limit of 3 minutes per speaker.
 - d. Discussion and Review of Board Manual, approved as a living document. Brianna Aguilar and Amanda Lopez-Solis to add a few more documents.
 - e. Parent Survey tabled for discussion at the next Board meeting. Board asked to review in advance and be prepared to make comments at the next meeting
 - f. Next meeting dates: 4/4; 5/2; 6/6
 - i. Special meeting required 3/15 @5:00 for iCAN MOU.
12. Closed Session: There was a roll call vote, unanimous yes vote regarding request for leave of absence.
13. Meeting adjourned. 8:27 pm.

Minutes approved: _____ April 4,
2016 _____