

Adelante Charter School

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

Board of Directors Special Meeting/Reunión Especial de la Mesa Directiva

<p><u>Board of Directors/Miembros de la Mesa Directiva</u> Dominic Paszkeicz, President/presidente (11/2016) Brianna Aguilar, Vice-President (08/2017) Jack Rivas, Treasurer/tesorero (07/2017) Sheila Cullen, Secretary/secretaria (07/2018) Amanda Lopez-Solis, Parliamentarian (03/2018) Jonathan Lang (07/2017) Annette Cordero (08/2021) Dan La Berge (09/2017) Georgina Huaste (4/2021) Inés Casillas (4/2021)</p> <p><u>Others/Otros:</u> Ed Heron, SBUSD liaison Nancy Dow, Fiscal Consultant/Asesora Fiscal Holly Gil Adriana Rey-Dovgin</p>	<p><u>September 19, 2016; 19 de septiembre, 2016</u> 5:30 p.m. Open Session/Sesión abierta 6:35 p.m. Closed Session/Sesión cerrada</p> <p><u>Room #105/Salon #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.**

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Consent agenda: Approve 2016-09-12 Minutes/ Aprobar las actas del 2016-09-12. 4. Review agenda/Revisar la agenda	5:30
5 minutes	5. Public comment / Comentario del público	5:40
20 minutes	6. Reports & Updates / Informes: a. Teachers' Council/Concilio de Maestros (Paula Sevilla) b. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) c. Curriculum Council/Concilio curricular (Holly Gil)	5:45
30 minutes	7. Action Items/Acciones a. Approve change order for Hanley Construction for \$16,001.84. b. Approval of ACS Executive Director David Bautista as signer on Operating and Fundraising Checking and Savings Accounts as of 9/26/16/ Aprobar que el Director Ejecutivo de ACS, David Bautista, pueda firmar las cuentas Operativas y Recaudativas	6:05

	<p>Monetarias de la Escuela efectivamente el 26 de septiembre de 2016.</p> <p>c. Approval of ACS Executive Director, David Bautista, as a Signer on the County Authorization Forms effective 9/26/16/Aprobar al Director Ejecutivo de ACS, David Bautista, como firmante de autorización con el condado efectivamente 26 de septiembre, 2016.</p>	
<i>15 minutes</i>	<p>8. CLOSED SESSION</p> <p>a. Discuss and approve title, salary, and job description for new employee/Discutir y aprobar el título, salario y descripción de trabajo de la nueva empleada</p>	<i>6:35</i>
<i>5 minutes</i>	<p>9. Report out on Closed Session/Anunciar resultados de la sesión cerrada</p>	<i>6:50</i>
<i>20 minutes</i>	<p>10. Board business/Asuntos de la mesa directiva</p> <p>a. Discuss action plan for announcing and supporting transition of new ED-Principal/Discutir plan de acción para anunciar y apoyar la transición al nuevo Director Ejecutivo.</p> <p>b. Next meeting date & agenda items / Fecha y agenda de la próxima reunión</p>	<i>6:55</i>
<i>1 minute</i>	11. Adjourn / suspender	<i>7:15</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))