

Adelante Charter School

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

Board of Directors Special Meeting/Junta 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) Dan La Berge (09/2017) Georgina Huaste (05/2019) D. Inés Casillas (05/2019) Annette Cordero</p> <p>Ed Heron, SBUSD liaison Nancy Dow, Fiscal Consultant/Asesora Fiscal</p>	<p><u>September 6, 2016; 6 de septiembre, 2016</u></p> <p>6:00 p.m. Open Session/Sesión abierta 6:55 p.m. Closed Session/Sesión cerrada</p> <p><u>Room #105/Salón #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.

September 6, 2016 / 6 de septiembre de 2016

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
<i>5 minutes</i>	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement/La misión escolar 3. Review agenda/Revisar la agenda	<i>6:00</i>
<i>10 minutes</i>	4. Public comment / Comentario del público	<i>6:05</i>
<i>10 minutes</i>	5. Board business <ul style="list-style-type: none"> a. Discussion; Board Visibility/Discusión; Visibilidad de La Mesa Directiva b. Discussion; Committee search for next Principal/Discusión; Comité Para la Búsqueda del Nuevo Director c. Discussion; Interim Job Duties to Support Transtion to New Principal/Discusión; Responsabilidades de Trabajo Provisionales para Apoyar la Transición al Nuevo Director 	<i>6:15</i>
<i>30 minutes</i>	6. Action Items/Acciones <ul style="list-style-type: none"> a. Approval of ACS Board President, Dominic Paszkeicz as signer on Operating and Fundraising Checking and Savings Accounts and Remove Juanita Hernandez as of 9/3/16/ Aprobar que el presidente de la mesa directiva, Dominic Paszkeicz, pueda firmar las cuentas Operativas y Recaudativas Monetarias de la Escuela y Quitar Juanita Hernandez para el 3 de septiembre de 2016 	<i>6:25</i>

	<ul style="list-style-type: none"> b. Approval of ACS Board President, Dominic Paszkeicz as a Signer on the County Authorization Forms effective 9/3/16/Aprobar al presidente de la mesa directiva, Dominic Paszkeicz, como firmante de autorización con el condado efectivamente 3 de septiembre, 2016 c. Retain services of J. Hernandez During Transition, not to Exceed 3 months/Retener los Servicios de J. Hernandez Durante la Transición; Que no Sobrepase Tres Meses 	
<i>15 minutes</i>	<ul style="list-style-type: none"> 7. Closed Session/Sesión Cerrada <ul style="list-style-type: none"> a. Public Employment: Approve Hiring of Interim Employee/Empleo Público: Aprobar empleo para un Empleado Ínterin b. Revise Job Title and Responsibilities of School Secretary to Business Office Manager/Revisar Título de Trabajo y Responsabilidades de Secretaria de la Escuela a Manejadora de Oficina de Negocios 	<i>6:55</i>
<i>1 minute</i>	8. Adjourn / suspender	<i>7:10</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))