

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

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| <p><u>Board of Directors/Miembros de la Mesa Directiva</u> Dominic Paszkeicz, President/presidente (11/2019) 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 (08/2019) Dan La Berge (09/2017) Georgina Huaste (4/2019) Inés Casillas (4/2019)</p> <p><u>Others/Otros:</u> David Bautista, Executive Director-Principal/Director Ejecutivo Nancy Dow, Fiscal Consultant/Asesora Fiscal</p> | <p><u>December 15, 2016; 15 de diciembre 2016</u> 5:30 p.m. Open Session/Sesión abierta</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> |
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| <i>10 minutes</i> | 1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement/Leer la declaración de la misión 3. Consent agenda: Approve minutes 2016-11-07 Aprobar las actas del 2016-11-07. 4. Review agenda/Revisar la agenda | <i>5:30</i> |
| <i>5 minutes</i> | 5. Public comment / Comentario del público | <i>5:40</i> |
| <i>5 minutes</i> | 6. Budget Committee Report/Informe del comité del presupuesto | <i>5:45</i> |
| <i>30 minutes</i> | 7. Action Items/Acciones <ul style="list-style-type: none"> a. Approve budget for Federal Title I, II, and III grants/Aprobar presupuesto para becas federales de Title I, II, y III b. Approval of Prop 39 CA Clean Energy bill from SBUSD for lighting project/Aprobar la factura del SBUSD para el proyecto de luz de la Proposición 39 “CA Clean Energy” c. Approve budget Revisions for 1st Interim Report due 12/15/16/Aprobar revisiones del Presupuesto para el Reporte del 1er Período, para el 15 de diciembre 2016 d. Approve modification to MOU reflecting nursing | <i>5:50</i> |

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| | services from district/Aprobar modificación al MOU para incluir las cobros del distrito para servicios de enfermera | |
| <i>1 minute</i> | 8. Adjourn / suspender | <i>6:20</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))