

# Adelante Charter School

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

## Board of Directors Regular Meeting/Reunión Regular de la Mesa Directiva

<p><b><u>Board of Directors/Miembros de la Mesa Directiva</u></b>          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 (07/2020)          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          Laura Capps, SBUSD Representative</p>	<p><b><u>August 7, 2017; 7 de agosto, 2017</u></b>          5:30 p.m. Open Session/Sesión abierta          6:40 p.m. Closed Session/Sesión cerrada</p> <p><b><u>Room #105/Salon #105</u></b>          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>
20 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Action Item a. Discuss and vote to remove one parent board member/Discutir y votar para quitarle a un madre/padre de la mesa directiva 4. Consent agenda: Approve minutes 2017-06-12 and 2017-07-31/ Aprobar las actas de 2017-06-12 y de 2017-07-31. 5. Review agenda/Revisar la agenda	5:30
5 minutes	6. Public comment / Comentario del público	5:50
5 minutes	7. Board Members' Comments/Comentario de los miembros de la mesa directiva	5:55
10 minutes	8. ED-Principal's Report/ Informe del director	6:00
10 minutes	9. Action Items a. Approve Consolidated Application for 2017-2018(Conn App/CARS)/Aprobar Aplicación Consolidada 2017-2018 b. Nomination and election of board members/Nominación y elección de puestos de la mesa directiva (Brianna Aguilar, Jack Rivas)	6:10

<i>20 minutes</i>	10. Board business/Asuntos de la mesa directiva a. Discuss new accounting services/Discutir nuevos servicios de contabilidad b. Next meeting date & agenda items / Fecha y agenda de la próxima reunión	<i>6:20</i>
<i>50 minutes</i>	11. CLOSED SESSION/SESIÓN CERRADA a. Personnel Matters: Discuss public employees discipline/dismissal/release/ Asuntos del personal: discutir la disciplina/despido/renuncio de empleados públicos	<i>6:40</i>
	12. Return to Open Session/Volver a sesión abierta	
<i>1 minute</i>	13. Adjourn / suspender	<i>7:30</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))