

Adelante Charter School

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

Minutes for 2017-04-10

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Annette Cordero
Dan La Berge
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
Inés Casillas

Others

David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:46pm
2. Read Mission Statement: Read in English by Dan La Berge; read in Spanish by Brianna Aguilar.
3. Consent Agenda: tabled.
4. Review Agenda: no changes.
5. Public Comment: none.
6. Board Members' Comments: none.
7. Reports & Updates:
 - a. Celebration of Teaching: Elizabeth Silva and Erika Ruiz-Santillán presented recent projects of science program in 3rd grade.
 - b. Teachers' Council: Julia Flores presented academic highlights of each grade.
 - i. Elizabeth Silva, Julia Flores, Leah Hendrickson made statements announcing their departure from Adelante and their gratitude for the opportunity to teach at our school.
 - c. PTSO: (Maria Tapia)
 - i. Ready for Día de las Madres.
 - ii. DDLM considering new site of Alameda Park.
 - iii. In May they will have elections for president of PTSO.
 - d. School site council (Holly Gil): discussing LCAP; professional development.
8. Executive Director-Principal Report
 - a. Presentation by Drs. Collier and Thomas regarding effectiveness of dual language education model.
9. Action Items
 - a. Calendar.
 - i. Annette Cordero made a motion to approve the proposed 2017-2018 Calendar for ED, office and custodians; Dan La Berge seconded; unanimously approved 8-0.

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10. Consent Item: Hiring of two teachers
 - a. Dan La Berge made a motion to approve the hiring of two teachers, Annabel Meza and Andrea Carrillo-Vega, Amanda Lopez-Solis seconded, unanimously approved 8-0.
11. Board Business
 - a. Donor Day
 - i. Dominic Paszkeicz suggests we initiate to bring donors in to honor them, show them classrooms, 6th grade presentation. We will try to get it on calendar for first quarter of next year.
12. Agenda and Dates of Next Meetings
 - a. Next meeting dates: May 8th (budget @4:45pm); June 5th.
 - i. This meetings minutes plus previous
 - ii. Board composition
 - iii. Approve teacher hire
13. Adjourn: 7:11pm.

Minutes Approved: _____ 2017-06-
05 _____