

Adelante Charter School

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

Minutes for 2017-09-11

BOD Present:

Brianna Aguilar

Jack Rivas

Annette Cordero

Amanda Lopez-Solis

Jonathan Lang

Sheila Cullen

Georgina Huaste

Others

David Bautista

Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:33pm
2. Read Mission Statement: Read in English by Jonathan Lang and in Spanish by Georgina Huaste.
3. Consent Agenda: 2017-08-07 and 2017-08-14 minutes approved with no changes.
4. Review Agenda: no changes.
5. Public Comment: none
6. Board Members' Comments: Board meeting notices should be on Parent Square.
7. Reports & Updates:
 - a. Teachers' Council: (Tania Ferruffino)
 - i. Tania Ferruffino gave a summary of the recent academic work in each grade.
 - b. PTSO (Co-presidents Daniel Chavez, Robin La Berge)
 - i. 501(c)(3) status approved as a public association.
 - ii. Ivette Martinez has resigned as chair of DDLM. Mayra Medrano and Lauren Macioce will lead.
 - c. School Site Council – meeting next week.
8. Executive Director-Principal Report
 - a. 98% attendance these three weeks.
 - b. County referred us to Al Zonana for Human Resources support.
 - i. We need to see formal proposals from financial service companies.
 - c. Encroachment for special education 13% of budget. We already have people who want to serve as SPED teachers. January we must approve proposals and present to SELPA board.
9. Action Items
 - a. Nomination and election of board officers.
 - i. Current officers present willing to continue in their roles.
 - ii. No vote today since president is absent.
 - b. Approve unaudited actuals 2016-2017.

Adelante Charter School

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

- i. Jack Rivas made a motion to approve unaudited actuals, Sheila Cullen seconded; unanimously approved 7-0.
 - c. Approve continuation of contract with Holly Gil, Science Coach.
 - i. Jack Rivas made motion made to approve contract with Holly Gil, seconded by Amanda Lopez-Solis; unanimously approved 7-0.
 - d. Approve contract with SBDI.
 - i. Discussion followed. We are conceptually in favor but language is confusing regarding afternoon classes.
 - ii. Vote tabled.
 - e. Approve contract with UC Regents for CIRSI.
 - i. Annette Cordero has concerns about liability clause. Motion to provisionally approve made by Jonathan Lang (pending clarification of liability clause), seconded by Jack Rivas; unanimously approved, 7-0.
 - f. Approve extension of services by Nancy Dow. Not necessary.
- 10. Board Business
 - a. Executive Committee
 - i. Shall consist of all officers minus Parliamentarian.
 - ii. This team is should meet bi-monthly or as needed to discuss issues that come up at board meetings or between. Make recommendations to board but not act on behalf of board. Also to serve as communication conduit between director and Board, and PTSO and Board.
 - iii. Next meeting vote.
 - b. Strategic Planning Committee Reports
 - i. No reports.
 - c. Board/staff buddies – tabled.
 - d. Café con el Director: PTSO wants to take this on. The Board of Directors agrees to support the events by contributing to the cost and attending when possible.
 - e. DACA. Jack Rivas will draft a statement along with Chely Rodriguez and David Bautista.
 - f. Potential new board member. María José Aragón introduced herself. Jack Rivas and Jonathan Lang nominate with high recommendation.
- 11. Agenda and Dates of Next Meetings
 - a. Special meeting September 18th or 26th.
 - b. Regular meeting October 2nd, November 6th.
- 12. CLOSED SESSION: 7:15
 - a. End closed session: 8:04pm
- 13. Report out on closed session: No actions taken.
- 14. Adjourn: 8:05pm.

Adelante Charter School

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

Minutes Approved: _____ 2017-10-
02 _____