

Adelante Charter School

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

Minutes for 2018-01-08

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Amanda Lopez-Solis
Sheila Cullen
Inés Casillas
María José Aragón

Others

David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:31pm
2. Read Mission Statement: Read in English by Inés Casillas and in Spanish by María José Aragón.
3. Consent Agenda: Minutes approved with no changes.
4. Review Agenda: no modifications
5. Public Comment: none.
6. Board Members' Comments: none.
7. Reports & Updates
 - a. Celebration of Teaching: Students in Kinder recited "Si se puede", and talked about what they like to study.
 - b. Teachers' Council: Tania Ferruffino reviewed the academic highlights of each grade.
 - c. PTSO – tabled. No representative present.
 - d. School Site Council
 - i. Safety Plan – used district template, but added procedures for fire and earthquake. Goals were related to students and space.
8. Action Items
 - a. Budget Revisions for 1st Interim Report (presentation by Theresa Thompson of Charter Impact).
 - i. Key data still missing, due to lack of access to accounts.
 - ii. Charter Impact expects to have reports ready by February 28.
 - b. Approve 2016-2017 Audit Report
 - i. Amanda Lopez-Solis made a motion to approve; Sheila Cullen seconded, passed unanimously 6-0.
 - c. Approve documents related to Special Education
 - i. Presentation by Nathalie Holdren.
 - ii. Checklist is heart of documentation, all assurances are included.

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- iii. Approval of these documents allows ACS to petition the county SELPA to become an independent LEA for the purposes of providing special education services.
- iv. Amanda Lopez-Solis made a motion to approve the petition and related documents; Brianna Aguilar seconded; passed unanimously 6-0.
- d. Approve Safety Plan
 - i. Brianna Aguilar made a motion to approve the safety plan; Amanda Lopez-Solis seconded; passed unanimously 6-0.
- 9. Board Business
 - a. Presentation by Jacqueline Inda, community advocate.
 - i. California Demographic Services compiling report for SBUSD addressing facilities planning.
 - ii. Next step is get involvement of PTSO.
 - iii. In March we may have a report, then we can ask SBUSD for a place on their agenda to present in May.
 - b. Strategic Plan Retreat: January 25th @ 2pm.
 - c. Agenda and Dates of Next Meetings
 - i. Next meetings: 5th February; 5th March; April 9th.
 - ii. Coffee with Director, January 19th 7:45-9:00am.
- 10. Adjourn: 6:56pm.

Minutes Approved: _____ 2018-02-
05 _____