

# *Adelante Charter School*

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

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Minutes for 2018-05-07

## BOD Present:

Dominic Paszkeicz

Jack Rivas

Amanda Lopez-Solis

Sheila Cullen

Georgina Huaste

Inés Casillas

## Others

David Bautista

Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:34pm
2. Read Mission Statement: Read in English by Jack Rivas and in Spanish by Sheila Cullen.
3. Consent Agenda: Minutes approved with no changes.
4. Review Agenda: modification in order of action items.
5. Public Comment: parent requested time on next agenda.
6. Board Members' Comments: none.
7. Reports & Updates
  - a. Celebration of Teaching: 2<sup>nd</sup> grade presented about the life cycles of various insects and plants.
  - b. Teachers' Council: Tania Ferrufino reviewed the academic highlights in each grade.
  - c. PTSO – (Linda Shyr)
    - i. May 11<sup>th</sup> Mother's Day 5pm.
    - ii. May 29<sup>th</sup> PTSO final meeting for the year 6pm.
    - iii. Last Tuesday elected new board.
  - d. School Site Council – meeting scheduled for tomorrow to go over LCAP data, parent survey.
  - e. Support Staff (Ivette Martinez/Lupita).
    - i. Various safety and functional concerns were presented.
    - ii. Insurance, retirement plan information and guidance requested.
  - f. Updated Budget (2018-2019 Budget will be next meeting).
    - i. Teresa Thomson Charter Impact presented updated budget report.
8. Executive Director-Principal Report
  - a. David preparing Equity Week June 11-15. Entire staff will participate will be part of professional development.
  - b. Retreat canceled.
9. Action Items
  - a. Renew board member term term: Amanda Lopez-Solis

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- i. Jack Rivas made a motion to renew board member term; Inés Casillas seconded; passed unanimously 5-0.
  - b. Approve family leave for Graciela Rodriguez.
    - i. Amanda Lopez-Solis made a motion to approve leave; Sheila Cullen seconded; unanimously approved 5-0.
  - c. Approve MOU from Mariposas Project
    - i. Inés Casillas made a motion to approve MOU; Amanda Lopez-Solis seconded; approved 4-0 with one abstention (Sheila Cullen).
  - d. Approve Request for Allowance from CDE
    - i. Amanda Lopez-Solis made motion to approve the request; Sheila Cullen seconded; unanimously approved 5-0.
  - e. Policy for Review of ED
    - i. Tabled until next meeting.
- 10. Board Business
  - a. Proposed survey questions discussed; Sheila Cullen will prepare the surveys.
- 11. Agenda and Dates of Next Meeting
  - a. Next meeting: June 4<sup>th</sup>, LCAP meeting June 20<sup>th</sup>.
- 12. Adjourn: 7:18pm

Minutes Approved:-

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