

Adelante Charter School

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

Minutes for 2018-06-04

BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Amanda Lopez-Solis

Inés Casillas

David Bautista, Executive Director

Minutes taken by Amanda Lopez-Solis

1. Call to Order, attendance 5:34 p.m.
2. Read Mission Statement:
 - Brianna Aguilar read mission statement in English
 - Inés Casillas read mission statement in Spanish
3. Consent agenda: 5/7/18 minutes accepted without corrections.
4. Review Agenda: accepted without changes.
5. Public comment:
 - a. Holly mentioned that neighbors expressed concern about traffic during drop off and pick up. Need a plan to address this before school year.
6. Board Member's Comments:
 - a. PIDA's number one concern is about parking/drop off; presentation to PTSO
 - b. PIDA was also concerned about the stamps on the kids' hands when tardy, so the office has changed it to slips.
 - c. PIDA gave a strong presentation, they benefitted from the experience.
7. Reports & Updates:
 - a. Celebration of Teaching: 1st grade went to UCSB for a 2 day field trip.
 - b. Teacher's Council: Kinder went to Zoo; 1st went to UCSB; 2nd went to LA Natural History Museum; 3rd went to Long Beach Aquarium; 4th celebrated the end of their writer's workshop; 5th Wishtoyo; and 6th went to MOXI for a Cotillion.
 - c. PTSO: they are now 501c3 tax exempt; hosted a family movie night; planned Chinese New Year event; paid for bottle water service from Nov to Jan; donated \$500 to provide scholarships to chess club; Día de los Muertos; hosted meet and greet for incoming kinder; and teacher appreciation.
 - d. School Site Council: went over budget approving title 1, 2 and 3 funds; and discussion of LCAP
 - e. Support Staff: tabled.
8. ED-Principal's Report: LCAP was the report, already discussed during School Site Council.

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9. Action Items:
 - a. Reviewed and approved Proposed Budget for 2018/2019; approved a 2% increase in employee salaries. Discussion as to ADA projection, will leave at 95% now and revisit in December after we get P1.
 - i. Motion made Brianna Aguilar to accept.
 - ii. Seconded by Jack Rivas.
 - iii. Approved with all in favor 5-0.
 - b. Review and discuss the Policy and Procedure for Parent Complaints.
 - i. Motion made by Jack Rivas to approve as Amended (see changes to proposed Policy attached hereto)
 - ii. Seconded by Inés Casillas.
 - iii. Approved with all in favor 5-0.
 - c. Uniform Complaint: tabled
 - d. Approve the reclassification of the office and staff:
 - i. Motion made by Jack Rivas to approve.
 - ii. Seconded by Amanda Lopez-Solis.
 - iii. Approved with all in favor 5-0.
10. CLOSED SESSION was held to discuss Executive Review. Nothing to report.
11. Meeting adjourned at 8:35 p.m.

Minutes Approved: _____ 2018-08-

13 _____