

Adelante Charter School

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

Minutes for 2018-06-20

BOD Present:

Brianna Aguilar

Jack Rivas

Amanda Lopez-Solis

Inés Casillas

María Jose Aragon

David Bautista, Executive Director

Minutes taken by Amanda Lopez-Solis

1. Call to Order, attendance 5:35 p.m.
2. Read Mission Statement:
 - María José Aragón read mission statement in English.
 - Jack Rivas read mission statement in Spanish.
3. Review agenda: accepted without changes.
4. Public comment: None
5. Board Member's Comments:
 - a. Jack Rivas stated that he and Amanda Lopez-Solis were charged with investigating a complaint, but nothing had been turned in, so nothing to report at this time.
6. Action Items:
 - a. Approve LCAP (Local Control and Accountability Plan): Everything was reviewed and finalized by Theresa Thompson of Charter Impact.
 - i. Motion made by Amanda Lopez-Solis to approve LCAP.
 - ii. Seconded by Jack Rivas.
 - iii. Approved with all in favor 5-0.
 - b. Approve reclassification of our Music Teacher, Sandra Limon: there is no fiscal impact just a change in classification.
 - i. Motion made by Amanda Lopez-Solis to approve reclassification of Music Teacher.
 - ii. Seconded by Inés Casillas.
 - iii. Approved with all in favor 5-0.
 - c. Approve contract with SBDI: there is no fiscal impact \$8000 cost (same as last year). Being paid from ticket sales at Día de los Muertos.
 - i. Motion made by Inés Casillas to approve contract.
 - ii. Seconded by Jack Rivas.
 - iii. Approved with all in favor 5-0.
 - d. Approve contract with Explore Ecology: there is no fiscal impact \$12,500 cost (same as last year). Being paid from ticket sales at Día de los Muertos.
 - i. Motion made by Jack Rivas to approve contract.
 - ii. Seconded by Inés Casillas.

Adelante Charter School

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

- iii. Approved with all in favor 5-0.
 - e. Approve José Buzo as Physical Education Teacher: Lauren Macioce will do only dance and José Buzo will be doing only PE, but will be done concurrently for all grades, through Title 1 funding. No fiscal impact.
 - i. Motion made by Amanda Lopez-Solis to approve.
 - ii. Seconded by María José Aragón.
 - iii. Approved with all in favor 5-0.
 - f. Approve Special Education teacher: was very well recommended by Jarice Butterfield. She will start July 1, 2018.
 - i. Motion made by Jack Rivas to approve.
 - ii. Seconded by Amanda Lopez-Solis.
 - iii. Approved with all in favor 5-0.
 - g. Approve Psychologist for school: Christina A. Aguirre-Kolb.
 - i. Motion made by María José Aragón to approve.
 - ii. Seconded by Jack Rivas.
 - iii. Approved with all in favor 5-0.
 - h. Approve Charter Impact contract.
 - i. Motion made by Jack Rivas to approve contract.
 - ii. Seconded by Amanda Lopez-Solis.
 - iii. Approved with all in favor 5-0.
7. Meeting adjourned at 6:02 p.m.

Minutes Approved: _____ 2018-08-

13 _____