

Adelante Charter School

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

Board of Directors Regular Meeting/Reunión Regular de la Mesa Directiva

<p><u>Board of Directors/Miembros de la Mesa Directiva</u> Dominic Paszkeicz, President/presidente (11/2019) Brianna Aguilar, Vice-President (08/2020) Jack Rivas, Treasurer/tesorero (07/2020) Sheila Cullen, Secretary/secretaria (07/2021) Amanda Lopez-Solis, Parliamentarian (03/2021) Annette Cordero (08/2019) Georgina Huaste (4/2019) María José Aragón (9/2020) Inés Casillas (11/2020)</p> <p><u>Others/Otros:</u> David Bautista, Executive Director-Principal/Director Ejecutivo Laura Capps, SBUSD Representative</p>	<p><u>April 1, 2019; 01 de abril, 2019</u> 5:30 p.m. Open Session/Sesión abierta 6:50 p.m. Closed Session</p> <p><u>Adelante Charter Room 105/ Salón 105</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392</p>
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**This meeting is open and all are invited to attend and share ideas, concerns, or comments.
 La junta está abierta para todos y les invitamos a venir y compartir ideas, dudas o comentarios.**

Time Allotted	ITEM	Actual Time
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Consent agenda: Approve minutes 2018-03-04 Aprobar las actas del 2018-03-04. 4. Review agenda/Revisar la agenda	5:30
5 minutes	5. Public comment / Comentario del público	5:40
5 minutes	6. Board Members' Comments/Comentario de los miembros de la mesa directiva	5:45
20 minutes	7. Reports & Updates / Informes: a. Celebration of Teaching/Celebración de enseñanza b. PTSO / Organización del los padres, maestros, y personal escolar (5 minutes) c. School Site Council/Concilio del Sitio Escolar d. Support Staff/Personal de Apoyo	5:50
10 minutes	8. ED-Principal's Report/ Informe del director	6:10
10 minutes	9. Finance Update (Theresa Thompson)	6:20
20 minutes	10. Action Items/Puntos de Acción a. Approve funds for part-time payroll assistant/Aprobar fondos para un nuevo asistente de la nómina de medio tiempo b. Approve Safety Plan/Aprobar Plan de Seguridad	6:30

	<ul style="list-style-type: none"> c. Approve Education Protection Act Resolution FY18-19/Aprobar Resolución del Acta de la Protección de Educación FY 2018-19. d. Review and approve Disciplinary Leave Policy/Revisar y aprobar política de excedencia disciplinaria e. Approve Audit Firm Selection/Aprobar selección de la empresa auditoría f. Approve Form 700s for Board Members/Aprobar Forma 700 para miembros de la mesa directiva 	
<i>15 minutes</i>	<p>11. CLOSED SESSION</p> <ul style="list-style-type: none"> a. Public Employee Appointment/Contratación de Empleado Público: Approve candidate for Director of Psychology/Aprobar candidato para Director de Psicología b. Public Employee Leave/ Excedencia a largo plazo de una empleada pública: Approve Employee Leave of Absence/Aprobar excedencia a largo plazo 	<i>6:50</i>
<i>25 minutes</i>	<p>12. Board business/Asuntos de la mesa directiva</p> <ul style="list-style-type: none"> a. Review Charter Renewal Plan and Facilities Group Report/Revisar el Plan de Renovar el Acta de la Escuela y el Reporte del grupo de las instalaciones b. Discuss charter renewal document draft committees/Discutir los comités para redactar la renovación del acta c. Review survey results/Revisar los resultados de las encuestas d. Board-Staff Retreat/Convivio con el Personal-Mesa Directiva e. Board Retreat/Convivio de la Mesa Directiva f. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>7:05</i>
<i>1 minute</i>	g. Adjourn / suspender	<i>7:30</i>

*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 3 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Adelante Charter School Board of Directors encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (805) 966-7392 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))