

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>June 3, 2019; 03 de junio, 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.**

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Consent agenda: Approve minutes 2019-05-06 and 2019-05-10/Aprobar las actas del 2019-05-06 and 2019-05-10. 4. Action Item: Re-elect board member Georgina Huaste/Punto de Acción: Re-elección de Georgina Huaste como miembro de la mesa directiva 5. Review agenda/Revisar la agenda	5:30
5 minutes	6. Public comment / Comentario del público	5:40
5 minutes	7. Board Members' Comments/Comentario de los miembros de la mesa directiva	5:45
20 minutes	8. Reports & Updates / Informes: <ul style="list-style-type: none"> a. 5th Grade Presentation: School Kids Investigating Language in Life and Society (SKILLS)/Presentación de 5to grado: SKILLS b. Eastside Library to present a Summer Project/Biblioteca Eastside presenta su proyecto de verano c. Celebration of Teaching/Celebración de enseñanza d. PTSO / Organización del los padres, maestros, y personal escolar (5 minutes) e. School Site Council/Concilio del Sitio Escolar 	5:50

	f. Support Staff/Personal de Apoyo	
10 minutes	9. ED-Principal's Report/ Informe del director a. Status of Charter Renewal and Discussion of what we need to do. /Estatus de la renovación del "charter" y discusión sobre lo que tenemos que hacer.	6:10
10 minutes	10. Finance Update (Theresa Thompson)/Reporte financiero	6:20
0 minutes	11. Action Items/Puntos de Acción	6:30
20 minutes	12. CLOSED SESSION a. Appointment of public employee: approve full-time teaching coach/ Contratación de la 'coach' de instrucción tiempo completo b. Personnel reclassification, Job descriptions, office reorganization./Reclasificación del personal, descripciones de trabajo, reorganización de la oficina	6:30
40 minutes	13. Board business/Asuntos de la mesa directiva a. Review Charter Renewal News and Facilities Group Report/Revisar la nueva Acta de la Escuela y el Reporte del grupo de las instalaciones b. Discuss SBUSD Charter School New Policies/Discutir SBUSD Políticas Nuevas para Escuelas Autónomas c. Recommendations and suggestions to ByLaws/Recomendaciones y sugerencias a los estatutos d. Discuss updating school policies/handbook/Discutir la actualización de las políticas escolares / manual e. Board/Staff/Teacher relationships/Relaciones de la mesa Directiva/Personal de la escuela/Maestros f. Discuss Teacher-Staff Survey of Board/Discutir la Encuesta de Los Maestros/as y del Personal sobre la Mesa Directiva g. Board-Staff Retreat/Convivio con el Personal-Mesa Directiva h. Board Retreat/Convivio de la Mesa Directiva i. Next meeting date & agenda items / Fecha y agenda de la próxima reunión	6:50
1 minute	j. Adjourn / suspender	7:30

*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))

