

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> Brianna Aguilar, President/Presidenta (08/2020) Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2021) Jack Rivas, Treasurer/tesorero (07/2020) Sheila Cullen, Secretary/secretaria (07/2021) Annette Cordero (08/2019) Georgina Huaste (4/2022) María José Aragón (9/2020) Inés Casillas (11/2020) Dominic Paszkeicz (11/2019)</p> <p><u>Others/Otros:</u> David Bautista, Executive Director-Principal/Director Ejecutivo Laura Capps, SBUSD Representative Theresa Thompson, Charter Impact</p>	<p><u>October 7, 2019; 07 de octubre, 2019</u> 5:30 p.m. Open Session/Sesión abierta 7:05 p.m. Closed Session/Sesión cerrada</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>
<i>10 minutes</i>	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Consent agenda: Approve minutes 2019-09-09/ Aprobar las actas del 2019-09-09. 4. Review agenda/Revisar la agenda	<i>5:30</i>
<i>5 minutes</i>	5. Public comment / Comentario del público	<i>5:40</i>
<i>5 minutes</i>	6. Board Members' Comments/Comentario de los miembros de la mesa directiva	<i>5:45</i>
<i>20 minutes</i>	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	<i>5:50</i>
<i>10 minutes</i>	8. ED-Principal's Report/ Informe del director	<i>6:10</i>

<i>15 minutes</i>	<p>9. Action Items/Puntos de Acción</p> <ul style="list-style-type: none"> a. Re-elect board member Annette Cordero for another term/ re-elección a Annette Cordero para otro término b. Approval of Contracts with Science UC Berkeley and Behavioral Services contract for Kinder student/Aprobar contratos con la Universidad de California Berkeley, Servicios de Comportamiento para estudiante de Kinder and United Way \$1200 Lexia Reading program for Second grade/ c. Accept donations: Audacios Foundation \$16,000; a personal donation for the Science work \$1000 and \$675 from United Way for the Reading Program 	<i>6:20</i>
<i>30 minutes</i>	<p>10. Board business/Asuntos de la mesa directiva</p> <ul style="list-style-type: none"> a. Facilities Group Report/Reporte del grupo de las instalaciones b. Recruitment of new board members/Reclutamiento de nuevos miembros de la mesa directiva c. Staff medals report/Informe de medallas para maestros d. Discuss dual-immersion status of junior high and preschool/Estado del plan de inmersión dual en secundaria y preescolar e. AERIES as communication tool/AERIES como herramienta de comunicación f. Strategic Planning Report/Informe del Plan Estratégico g. Board-Staff Retreat/Convivio con el Personal-Mesa Directiva h. Board Retreat/Convivio de la Mesa Directiva Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>6:35</i>
<i>20 minutes</i>	<p>11. CLOSED SESSION</p> <ul style="list-style-type: none"> a. Conference with Labor Negotiator: Brianna Aguilar (Board Representative) and Laura Ramirez, Susana Ramirez (Employees)/Conferencia con Arbitró Laboral: Brianna Aguilar (Representativa de la mesa directiva) y Laura Ramirez, Susana Ramirez) b. Conference with Labor Negotiator: Brianna Aguilar (Board Representative) and David Bautista (Executive Director)/Conferencia con Arbitró Laboral: Brianna Aguilar (Representativa de la mesa directiva) y David Bautista (Director Ejecutivo) 	<i>7:05</i>
<i>5 minutes</i>	12. Report Out on Closed Session/Reporte de la sesión cerrada	<i>7:25</i>
<i>1 minute</i>	a. 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))