

Adelante Charter School

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

Minutes for 2019-06-17

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
Inés Casillas
María José Aragón

Others

David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:40pm
2. Read Mission Statement: Read in English by Brianna Aguilar and in Spanish by Sheila Cullen
3. Consent Agenda: Minutes 2019-06-03 approved unanimously 7-0.
4. Review Agenda: no changes.
5. Public Comment: none.
6. Board Members' Comments
 - a. Sheila Cullen: We need longitudinal data.
7. Reports & Updates:
 - a. PIDA representative Allison Fore reviewed proposed drop-off plan to increase traffic safety.
8. Executive Director-Principal Report:
 - a. Two teachers and two parents participating in IEE.
 - b. Dr. Bautista invited Blanca Garcia of the Independent to visit school.
9. Theresa Thompson: Finance Report
 - a. Theresa Thompson reviewed May summary, FY 19-20 Budget Projection.
10. Action Items
 - a. Approve FY19-20 Budget.
 - i. Amanda Lopez Solis made a motion to approve; Sheila Cullen seconded; unanimously approved 7-0.
 - b. Approve ConApp FY19-20
 - i. Amanda Lopez Solis made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.
 - c. Approve EPA Resolution FY 19-20

Adelante Charter School

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

- i. Amanda Lopez Solis made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.
 - d. Approve One-Time Funds FY 18-29
 - i. Will be spent on salaries.
 - ii. Amanda Lopez-Solis made a motion to approve, Sheila Cullen seconded; unanimously approved 7-0.
 - e. Approve Grant for Art Program
 - i. Jack Rivas made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.
 - f. Approve Grant from Chispa Foundation
 - i. Sheila Cullen made a motion to approve; Inés Casillas seconded; unanimously approved 7-0.
 - g. Approve FUA and MOU.
 - i. We will have separate FUA for future facilities.
 - ii. Brianna Aguilar made a motion to approve; Inés Casillas seconded; unanimously approved 7-0.
 - h. Approve LCAP
 - i. Sheila Cullen made a motion to approve; Brianna Aguilar seconded; unanimously approved 7-0.
- 11. CLOSED SESSION: 6:50pm
 - a. Report out on Closed session: postponed. No action taken.
- 12. Board Business
 - a. Next meeting with Superintendent Matsuoka mid-July. SBUSD will vote on everything except expansion on June 25th.
 - b. Funding formulas are discouraging outside district students.
 - c. Lottery will be in November; ACS policy to be discussed prior.
 - d. To be implemented. 5-year increments; other details must be decided.
 - e. Board-Staff Retreat. No dates yet.
 - f. Board Retreat: No date yet.
- 13. Agenda and Dates of Next Meetings:
 - a. Next meeting August 5th, September 9th.
- 14. Adjourn: 7:17pm.

Minutes

Approved: _____ 2019-08-05 _____
