

# *Adelante Charter School*

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

---

Minutes for 2019-08-05

## BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Sheila Cullen

Georgina Huaste

Inés Casillas

María José Aragón

## Others

David Bautista (by phone)

Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:37pm
2. Read Mission Statement: Read by Sheila Cullen in both languages.
3. Consent Agenda: Minutes approved with no corrections.
4. Review Agenda: no modifications
5. Public Comments: none.
6. Board Members' Comments:
  - a. Brianna Aguilar: Fiesta was difficult but successful.
7. Reports & Updates:
  - a. School Site Council: Holly Gil reported that she will send out final LCAP report and federal addendum.
8. Executive Director-Principal Report
  - a. Will be meeting full-time Mental Health Specialist from CALM next week.
  - b. Sandra Limón received \$5K grant.
  - c. Leti Lemus received a grant for special education materials.
  - d. Would like to resurface basketball court, with \$50K from playground funds. Will discuss with PTSO. We will get playground when we expand.
9. Action Items
  - a. Re-elect Annette Cordero. Postponed.
  - b. Elect officer positions.
    - i. Discussion was held. Elections postponed.
10. CLOSED SESSION
11. Report Out on Closed Session:
  - a. Office Manager job description approved unanimously 7-0.
  - b. Reading Interventionist positions approved unanimously 7-0.

# *Adelante Charter School*

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

---

## 12. Board Business

- a. Facilities: Meeting to be held with Superintendent, to write new MOU to include preschool site.
- b. Teacher-Staff Survey. Strategies discussed how to address concerns.
- c. Action plan for longitudinal student data. Principals will convene to discuss data collection and analysis strategy.
- d. Improvement of attendance and tardiness. Various challenges and new strategies to address the problem were discussed.
- e. Parent participation language: All documents must be revised to match language in charter. Includes registration documents. David Bautista will manage.
- f. Recruitment new board members. Inés Casillas will follow up.
- g. Lottery policy with students outside district. Our charter has made modifications to make it harder to be chosen in lottery if outside district.
- h. Staff medals: Inés Casillas and Brianna Aguilar will lead. To be presented at a staff meeting.
- i. Board-Staff Retreat: Board members invited to attend staff development events.
- j. Board Retreat: looking for dates in September or October.

13. Agenda and Dates of Next Meetings: September 9<sup>th</sup>, October 7<sup>th</sup>.

14. Adjourn: 6:54pm.

Minutes

Approved: \_\_\_\_\_ 2019-09-09 \_\_\_\_\_