

Adelante Charter School

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

Minutes for 2019-09-09

BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Amanda Lopez-Solis

Sheila Cullen

Inés Casillas

María José Aragón

Others

David Bautista

Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:34
2. Read Mission Statement: Read in English by Jack Rivas and in Spanish by Sheila Cullen.
3. Consent Agenda: Minutes of 2019-08-05 approved with no corrections.
4. Review Agenda: Closed session moved to end.
5. Public Comment: none.
6. Board Members' Comments:
 - a. Inés Casillas questions Aeries online system for student data and test score reporting.
 - b. Jack Rivas reported Sept 18th UCSB Men's and Women's soccer teams will be visiting.
7. Reports & Updates
 - a. School Site Council
 - i. Looking for more parents to join.
8. Executive Director-Principal Report
 - a. Monica Dettmer presented the academic highlights of every grade for the month of September.
 - b. Director Bautista:
 - i. District invited our involvement in Multilingual Pathways initiative.
 - ii. In 5 months hope to launch 7th grade.
9. Action Items
 - a. Salary Schedule Modification
 - i. Amanda Lopez-Solis made a motion to approve; Ines Casillas seconded; approved unanimously 7-0.

Adelante Charter School

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

- b. Unaudited Actuals
 - i. Theresa Thompson reviewed data for UARs.
 - ii. Jack Rivas made a motion to approve; Brianna Aguilar seconded; approved unanimously 7-0.
 - c. Re-elect Annette Cordero as board member.
 - i. Tabled; Annette Cordero absent.
 - d. Elect officers.
 - i. Brianna Aguilar: President
 - ii. Amanda Lopez-Solis: Vice President
 - iii. Jack Rivas: Treasurer
 - iv. Sheila Cullen: Secretary
 - v. Parliamentarian: tabled.
 - vi. Ines Casillas made a motion to approve nominations; María José Aragón seconded; approved unanimously 7-0.
10. Board Business
- a. Facilities Group: Next meeting will be October 2nd.
 - b. Recruitment of new board members. Inés Casillas reached out to several people who declined.
 - c. Lottery publicity: District will announce. Banner will be made.
 - d. Medals: Report next month. Possible presentation at Winter Show.
 - e. Dual-immersion status of junior high. Next month.
 - f. Parking and drop-off:
 - i. Parent helpers, signage, and organization have made a huge improvement. We need more volunteers and equipment.
 - g. Board-Staff Retreat. Postponed until early next year. Consider party at Holly's January 16th or 23rd.
 - h. Board Retreat. David Bautista will contact Jarrod Schwartz from IEE for possible dates.
11. CLOSED SESSION: 6:45
12. Report Out on Closed Session 7:00pm: no action taken.
13. Agenda and Dates of Next Meetings
- a. Oct 7th, November 4th
 - b. September 19th and October 17th Café con el Director.
14. Adjourn: 7:05pm.

Minutes

Approved: _____ 2019-10-07 _____
