

Adelante Charter School

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

Minutes for 2019-10-07

BOD Present:

Brianna Aguilar

Jack Rivas

Annette Cordero

Amanda Lopez-Solis

Sheila Cullen

Georgina Huaste

Inés Casillas

María José Aragón

Others

David Bautista

Holly Gil

Theresa Thompson, Charter Impact

Minutes taken by Sheila Cullen

1. Call to Order: 5:34pm
2. Read Mission Statement: Read in Spanish by María José Aragón and in English by Amanda Lopez-Solis.
3. Consent Agenda: Minutes 2019-09-09 approved with no corrections.
4. Review Agenda: nothing removed or moved.
5. Public Comment: none.
6. Board Members' Comments:
 - a. Board members commented on recent community events involving our students.
7. Reports & Updates
 - a. Celebration of Teaching: Monica Dettmer presented the academic highlights of each grade.
 - b. PTSO: no representative present. Preparing for DDLM.
 - c. School Site Council: first meeting next Monday. Meets 3:15-4:15 second Monday every month.
 - d. Support Staff: Tyler Muñoz introduced himself as support staff representative.
8. Executive Director-Principal Report:
 - a. Theresa Thompson reviewed August financial report.
 - b. New law: by July 2025 all teachers in charters required to have credential.
 - c. Donations reviewed.
 - d. All teachers continue to receive important continuing education.

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9. Action Items

- a. Re-election of Annette Cordero.
 - i. Annette Cordero would like to take a leave for this year due to work constraints.
 - ii. Jack Rivas made a motion to elect Annette Cordero for another board term including a leave of absence until Fall 2020; Amanda Lopez-Solis seconded, unanimously approved 8-0.
- b. Approval of contracts: UC Berkeley and Behavior Services
 - i. Sheila Cullen made a motion to approve contracts; Jack Rivas seconded; unanimously approved 8-0.
- c. Accept Donations:
 - i. Sheila Cullen made a motion to accept all donations; Annette Cordero seconded; unanimously approved 8-0.

10. Board Business

- a. Facilities Group Report:
 - i. Met last week with District; formalized plan for space.
- b. Recruitment: New candidate is currently being interviewed.
- c. Staff medals: will be winter show.
- d. Dual immersion status of Junior High: TK-12 Multilingual Pathways committee includes Paula Sevilla.
- e. AERIES communication tool. There are many technical problems; not accessible to our families. Plan to print all test results for each family.
- f. Strategic Planning Report: Brianna Aguilar suggests development of academic subcommittee to address academics, learning, student support.
- g. Board-Staff Retreat: January 16th.
- h. Board Retreat: November 9th is best date.
- i. Next meeting dates: November 4th, December 2nd.

11. CLOSED SESSION: 6:56pm

12. Closed Session Report:

- a. Motion to approve employee leave of absence made by Annette Cordero; Amanda Lopez-Solis seconded; unanimously approved 8-0.
- b. Motion to approve executive director salary in the amount of \$125,000 to be reviewed yearly made by Jack Rivas; seconded by Annette Cordero; unanimously approved 8-0.

13. Adjourn: 7:15pm.

Minutes

Approved: _____ 2019-11-04 _____

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