

Adelante Charter School

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

Minutes for 2019-11-04

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
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: 5:35pm
2. Read Mission Statement: Read in English by Amanda Lopez-Solis; read in Spanish by Sheila Cullen.
3. Consent Agenda: Approved with no corrections.
4. Review Agenda: Move action item forward.
5. Board Members' Comments:
 - a. Amanda Lopez-Solis: Two potential new board members here tonight.
 - b. Dominic Paszkeicz: Thanks to everyone for all the work at DDLM event.
6. Reports & Updates
 - i. Celebration of Teaching: Maestra Dettmer reviewed the academic highlights of each grade.
 - ii. PTSO: no report this meeting.
 - iii. School Site Council: Last meeting discussed federal title programs and budget. There are currently 5 parents and 5 staff part of group. Next meeting will look at CAASPP data, intervention program, and other student supports.
 - iv. Support staff: no report.
7. Executive Director-Principal Report:
 - a. DDLM earnings surpassed last year.
 - b. Library: Children can no longer borrow books by themselves; parents must be present. Services of story hour will no longer be offered due to lack of personnel, but teachers can go to library whenever they like.
8. Action Items:
 - a. Approve various donations.
 - i. Jack Rivas made a motion to approve all donations; Dominic Paszkeicz seconded; unanimously approved 8-0.

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9. Board Business
 - a. SBCEO Annual Board Organizational form completed.
 - b. Review CAASPP results:
 - i. Progress is happening, just not at level we'd like to see.
 - ii. ELA trend is downward. Looking at how to address this, including interim tests for better preparation. Math is improving.
 - c. Facilities:
 - i. Superintendent will draft FUA.
 - d. Recruitment of New Board Members:
 - i. Amanda Lopez-Solis and Jack Rivas presented Erika Martin del Campo and René García Hernández.
 - e. Staff Medals: Dr. Bautista will obtain pins and rebosos.
 - f. Dual Immersion Status: Group is making progress; Spanish teacher hired to teach math at junior high; will also offer Spanish Language Arts.
 - g. Strategic Planning:
 - i. New committees and chairs established.
 - h. Board-Staff Retreat: waiting to hear from teacher's council re: date.
 - i. Board Retreat: This Saturday 9:30am-1pm.
10. Closed Session: public employment compensation
11. Report Out:
 - a. No vote taken.
12. Agenda and Dates of Next Meetings
 - a. December 2nd, January 13th, February 3rd.
 - b. Board Retreat on January 16th possible.
13. Adjourn: 7:37pm.

Minutes Approved: _____