

# Adelante Charter School

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

## Board of Directors Regular Meeting/Reunión Regular de la Mesa Directiva

<p><b><u>Board of Directors/Miembros de la Mesa Directiva</u></b>          Brianna Aguilar, President/Presidenta (08/2020)          Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2021)          Jack Rivas, Treasurer/tesorero (07/2020)          Sheila Cullen, Secretary/secretaria (07/2021)          Annette Cordero (08/2022)          Georgina Huaste (4/2022)          María José Aragón (9/2020)          Inés Casillas (11/2020)          Dominic Paszkeicz (11/2022)          René García Hernández (12/2022)</p> <p><b><u>Others/Otros:</u></b>          David Bautista, Executive Director-Principal/Director Ejecutivo          Laura Capps, SBUSD Representative          Theresa Thompson, Charter Impact</p>	<p><b><u>May 4, 2020; 4 de mayo 2020</u></b></p> <p>5:30 p.m. Open Session/Sesión abierta</p> <p><b><u>Meeting Held by ZOOM</u></b></p>
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**This meeting is open and all are invited to attend and share ideas, concerns, or comments.  
 La junta está abierta para todos y les invitamos a venir y compartir ideas, dudas o comentarios.**

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
<i>10 minutes</i>	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Consent agenda: Approve minutes 2020-04-06 Aprobar las actas del 2020-04-06. 4. Review agenda/Revisar la agenda	<i>5:30</i>
<i>5 minutes</i>	5. Public comment / Comentario del público	<i>5:40</i>
<i>5 minutes</i>	6. Board Members' Comments/Comentario de los miembros de la mesa directiva	<i>5:45</i>
<i>20 minutes</i>	7. Reports & Updates / Informes: a. Celebration of Teaching/Celebración de enseñanza b. PTSO / Organización del los padres, maestros, y personal escolar (5 minutes) c. Support Staff/Personal de Apoyo d. Finance Report/Informe Financiero (Theresa Thompson)	<i>5:50</i>
<i>10 minutes</i>	8. ED-Principal's Report/ Informe del director	<i>6:10</i>

<i>40 minutes</i>	<p>9. Board business/Asuntos de la mesa directiva</p> <ul style="list-style-type: none"> <li>a. COVID-19 Update/ Informe de COVID-19</li> <li>b. Review new school policy proposals/</li> <li>c. Operations Continuity Planning/ Planeamiento de la Continuación de Operaciones</li> <li>d. Facilities Group Report/Reporte del grupo de las instalaciones</li> <li>e. Recruitment of new board members/Reclutamiento de nuevos miembros de la mesa directiva</li> <li>f. Discuss dual-immersion status of junior high and preschool/Estado del plan de inmersión dual en secundaria y preescolar</li> <li>g. Julissa Arce event/Evento de Julissa Arce (Brianna Aguilar)</li> <li>h. Strategic Planning Report/Informe del Plan Estratégico</li> <li>i. Food Service Options/Opciones de Servicio de Comida</li> <li>j. Incentives to reduce tardys/Incentivos para reducir tardanzas</li> <li>k. Complete Form 700s/Llenar los Formularios 700</li> <li>l. SPED-LCAP/Educacion Especial/Plan Academico Local</li> <li>m. SPED Update/ Informe de Educación Escolar</li> </ul>	<i>6:20</i>
<i>15 minutes</i>	<p>10. CLOSED SESSION/SESIÓN CERRADA</p> <ul style="list-style-type: none"> <li>a. Public Employee Appointment: School Psychologist/ Special Ed Coordinator/Nombramiento de Empleado Pública: Psicóloga Escolar/Coordinadora del Programa de Educación Especial</li> </ul>	<i>7:00</i>
	<p>11. Return to Open Session &amp; Report/Regreso a Sesión Abierta y Reporte</p>	
<i>15 minutes</i>	<p>12. Action Items/Puntos de Acción</p> <ul style="list-style-type: none"> <li>a. Approve new Sick Leave Policy/Aprobar nueva política de Ausencia por Enfermedad</li> <li>b. Approve School Counselor position/Aprobar Puesto de Consejera Escolar</li> </ul>	<i>7:15</i>
<i>1 minute</i>	<p>13. Next meeting date &amp; agenda items / Fecha y agenda de la próxima reunion</p> <p>14. Adjourn/Suspender</p>	<i>7:30</i>

\*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 3 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Adelante Charter School Board of Directors encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (805) 966-7392 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))