

Adelante Charter School

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

Minutes for 2020-03-02

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
René García Hernández

Others

David Bautista
Holly Gil
Theresa Thompson

Minutes taken by Sheila Cullen

1. Call to Order: 5:36pm
2. Read Mission Statement: Read by René García Hernández in Spanish and by Dominic Paszkeicz in English
3. Consent Agenda: approved with corrections.
4. Review Agenda: no modifications.
5. Public Comment: none.
6. Board Members' Comments:
 - a. Georgina Huaste: 5 Adelante students were chosen for PEAC college prep program.
 - b. Brianna Aguilar: Montecito Bank and Trust grant was approved for \$4500.
7. Reports & Updates
 - a. Monica Dettmer reviewed the academic highlights of each grade.
 - b. PTSO: Ivette Martinez reported that they are creating a new fundraiser.
 - c. Support Staff: no report.
 - d. Finance Report: Theresa Thompson reviewed January financials.
 - e. Attendance report: Director has been reviewing cases of absences and tardys to determine causes, and speaking directly to families.
8. Executive Director-Principal Report
 - a. Dr. Bautista provided updates on various school programs.
9. Board Business
 - a. Facilities: We hope to be on the March 25 SBUSD agenda.
 - b. Recruitment: Jack Rivas will be reaching out to a community member; we should also recruit a parent, especially a native Spanish speaker.
 - c. Dual immersion status of junior high and preschool:
 - i. Director position is still open at SBJH.

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- ii. McKinley is going to start dual immersion, starting 2021-2022, two classes each grade;
 - iii. District also planning one bilingual preschool class and one TK class to begin same year, 2021-2022.
 - d. Julissa Arce: Brianna Aguilar will ask for media coverage. April 17th.
 - e. Strategic Planning: We continue to seek meeting times for committees.
 - f. Sick time policy
 - i. Our policy is 10 days sick leave and two can be personal.
 - ii. District is 10 days but 4 of days however they choose. Both carry over. Teachers receive an additional 5 family sick days.
 - iii. Part-time employees get 24 hours that carry over.
 - iv. Amanda Lopez-Solis will review and propose changes.
 - g. Coronavirus: discussion on preparation for possible school closure.
 - h. District food service cost: 78 cents short per child per day, could add up to \$44K annually.
- 10. Action Items
 - a. FUA. Not ready; tabled.
 - b. Con App Approval:
 - i. Dominic Paszkeicz made a motion to approve; Sheila Cullen seconded; approved unanimously 6-0.
 - c. Approve 2nd Interim Financial Report
 - i. Dominic Paszkeicz made a motion to approve; Amanda Lopez-Solis seconded; approved unanimously 6-0.
 - d. Approve Selection of Auditor
 - i. Amanda Lopez-Solis made a motion to approve; Dominic Paszkeicz seconded; unanimously approved 6-0.
 - e. Approve Safety Plan
 - i. Amanda Lopez-Solis made a motion to approve; René García Hernández seconded; approved unanimously 6-0.
 - f. Approve 5th grade trip to Wishtoyo
 - i. Sheila Cullen made a motion to approve; René García Hernández seconded; approved unanimously 6-0.
- 11. Agenda and Dates of Next Meetings
 - a. Dates April 6th, May 4th, June 1st.
 - b. Food, coronavirus, sick time policy, incentives for tardys.
- 12. Adjourn: 7:05pm

Minutes Approved: _____ 2020-04-06 _____