## Adelante Charter School

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

## Board of Directors Special Meeting/Reunión Especial de la Mesa Directiva

| Board of Directors/Miembros de la Mesa Directiva               | July 15, 2020; 15 de Julio 2020 |
|--|---------------------------------|
| Brianna Aguilar, President/Presidenta (08/2020)                |                                 |
| Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2021)   | 5:30 p.m. Open Session          |
| Jack Rivas, Treasurer/tesorero (07/2020)                       |                                 |
| Sheila Cullen, Secretary/secretaria (07/2021)                  | Meeting Held by ZOOM            |
| Annette Cordero (08/2022)                                      |                                 |
| María José Aragón (9/2020)                                     |                                 |
| Inés Casillas (11/2020)  |                                 |
| Dominic Paszkeicz (11/2022)<br>René García Hernández (12/2022) |                                 |
| Kene Gareia Hernandez (12/2022)                                |                                 |
| Others/Otros:  |                                 |
| David Bautista, Executive Director-Principal/Director          |                                 |
| Ejecutivo  |                                 |
| Laura Capps, SBUSD Representative                              |                                 |
|  |                                 |

## 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.

| Time Allotted | ITEM   | Actual Time |
|---------------|--|-------------|
| 5 minutes     | 1. Call to Order, attendance /Empezar la reunión y tomar asistencia  | 5:30        |
| 5 minutes     | 2. Public comment / Comentario del público   | 5:35        |
| 15 minutes    | <ul> <li>Board Business/ Asuntos de la Mesa Directiva <ul> <li>a. Discuss Return to School Plan/Discutir el Plan del Regreso <ul> <li>a la Escuela</li> <li>b. Discuss Food Program/Discutir el programa de comida</li> <li>c. Kindergarten Orientation/Orientación de Kinder</li> </ul> </li> </ul></li></ul> | 5:40        |
| 20 minutes    | <ul> <li>4. Action Items <ul> <li>a. Nominate and approve new board member: Jennifer Navarro/ Nominar y aprobar nueva miembra de la mesa directiva: Jennifer Navarro</li> <li>b. Approve new sick time policy/Aprobar nueva política de ausencia por enfermedad</li> </ul> </li> </ul>                         | 6:15        |
| 1 minute      | 5. Adjourn/Suspender   | 6:30        |

\*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))

