

Adelante Charter School

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

Board of Directors Regular Meeting Minutes 14 de septiembre/Sept. 14th, 2020

Board of Directors Present

Brianna Aguilar, President/Presidenta (08/2023)
Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2021)
Jack Rivas, Treasurer/tesorero (07/2023)
Sheila Cullen, Secretary/secretaria (07/2021)
Annette Cordero (08/2022)
Inés Casillas (11/2020)
Dominic Paszkeicz (11/2022)
René García Hernández (12/2022)
Jennifer Navarro Ríos (07/2023)

David Bautista, Executive Director-Principal/
Director Ejecutivo
Laura Capps, SBUSD Representative
Theresa Thompson: Charter Impact
Open Session/Sesión Abierta
Closed Session/ Sesión Cerrada

Meeting Held by ZOOM/Reunión por ZOOM
<https://sbunified.zoom.us/j/91484647416?pwd=OEJBWG9ycTA5Tk1meENkNFozSDBtQT09>

Meeting ID: 914 8464 7416
Passcode/Contraseña: Adelante
Phone/Teléfono: 1.669.900.6833
Passcode/Contraseña: 91484647416#

Others:

*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.*

1. Call to Order, attendance /Empezar la reunión y tomar asistencia (5:34pm)
2. Read Mission Statement: Read in Spanish by René Garcia Hernandez and in English by Amanda Lopez-Solis
3. Consent agenda: Approve minutes 2020-08-03 and 2020-08-19/ Aprobar las actas del 2020-08-03 y 2020-08-19. (5:35)
 - a. Minutes approved with no corrections.
4. Review agenda/Revisar la agenda: no change in order.
5. Public Comment: none.
6. Board Members' Comments: none.
7. Reports & Updates / Informes:
 - a. Celebration of Teaching/Celebración de enseñanza:
 - i. Maestra Dettmer reported that she'll be continuing on as teacher council representative. Teachers are happy to be connected with students; attendance has been excellent.
 - ii. Inés Casillas appreciated that we are prioritizing art, music and dance.
 - iii. Brianna Aguilar expressed her gratitude for how hard teachers are working.
 - b. PTSO / Organización del los padres, maestros, y personal escolar

- i. Allison Fore reported that they've begun meeting. Considering organizing meetings with teachers and parent leaders to increase communication.
 - c. Committee Reports/ Informes de los comités (food, finance, academic, family relations, equity/ comida, financiera, academico, relaciones familiares, equidad)
 - i. Food: Inés Casillas reported she's organizing first meeting for food committee.
 - ii. Finance: see below.
 - iii. Academic: Brianna Aguilar reported they will be meeting in the next month.
 - iv. Family Relations: René Garcia Hernandez reported that in two weeks they'll be having a virtual bingo family night, 24th from 7-8pm. Hoping to do one/month.
 - v. Equity: Jack Rivas reported they haven't met yet.
 - d. Finance Report/Informe Financiero (Theresa Thompson)
 - i. June report has \$125K positive fund balance.
 - ii. July: Funding allocation for Learning Loss Mitigation Funds approved.
 - iii. Budget – see report. Occupancy fees from district were more than budgeted.
 - e. ED-Principal's Report/ Informe del director
 - i. The community of Adelante is showing each other incredible support.
- 8. Board business/Asuntos de la mesa directiva (6:30)
 - a. COVID-19 Update and Return to School Options/ Informe de COVID-19 y Opciones para Regresar a la Escuela
 - i. Design groups continue to prepare for possible opening in January.
 - b. Discuss policies and procedures/ Discutir políticas y procedimientos
 - i. Jennifer Navarro is not fully onboarded; suggests policy review committee.
 - ii. Brianna Aguilar will meet with new board members to discuss.
 - c. Presentation of LCAP/ LCAP presentación (Holly Gil)
 - i. Special meeting will be required to approve by 9/28.
 - ii. Holly Gil reviewed LCAP details as required this year.
 - d. Review survey results/ Revisar resultados de la encuesta (Holly Gil)
 - i. Almost all families responded.
 - ii. Responses were generally very positive.
- 9. Action Items/Puntos de Acción (7:00)
 - a. Approve Unaudited Actuals/Aprobar el Presupuesto Actual No Auditado
 - i. Motion made by Dominic Paszkeicz to approve; Jack Rivas seconded; unanimously approved 9-0.
 - b. Approve August financials
 - i. Motion made by Dominic Paszkeicz to approve; seconded by Jack Rivas; unanimously approved 9-0.
 - c. Approve Learning Loss Mitigation Fund Budget/Aprobar el Presupuesto de Fondos de Mitigación de Pérdidas de Aprendizaje

- i. Dominic Paszkeicz reported that finance committee met to review budget for facilitating distance learning, public health expenses, etc.
 - ii. Vote postponed until next meeting when budget finalized.
 - d. Approve modification of calendar/Aprobar la modificación del calendario
 - i. Motion made to approve by Dominic Paszkeicz; seconded by Amanda Lopez-Solis; approved unanimously 9-0.
 - e. Renew board term for Inés Casillas/ Renovar término de Inés Casillas en la mesa directiva
 - i. Motion made to approve Inés Casillas for one year. Motion made by Dominic Paszkeicz; seconded by Amanda Lopez-Solis; approved unanimously 9-0.
- 10. Next meeting date & agenda items / Fecha y agenda de la próxima reunión
 - a. September 28th Special Meeting to approve LCAP and LLMF; Regular meeting October 5th, November 2nd.
- 11. CLOSED SESSION: SESIÓN CERRADA (7:20)
 - a. Employee Release
- 12. Closed Session Report Out/ Informe de la sesión cerrada (7:30)
 - a. No action taken.
- 13. Adjourn/Suspender (7:30)

Minutes Approved: 2020-10-05