

Adelante Charter School

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

Board of Directors Special Meeting Minutes September 28, 2020/ 28 de septiembre, 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

Meeting Held by ZOOM/Reunión por ZOOM
[https://sbunified.zoom.us/j/91346489608?
pwd=UGhVcIFmSUErZkMzQlpseXZJZWhtUT0
9](https://sbunified.zoom.us/j/91346489608?pwd=UGhVcIFmSUErZkMzQlpseXZJZWhtUT09)

Meeting ID: 913 4648 9608
Passcode/Contraseña: Adelante
Phone/Teléfono: 1.669.900.6833,
91346489608#

Others/Otros:

*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 Sheila Cullen and in English by Amanda Lopez-Solis
3. Consent agenda: Approve minutes 2020-09-14/ Aprobar las actas del 2020-09-14
 - a. Not posted so postponed until next meeting.
4. Review agenda/Revisar la agenda: no modifications.
5. Public Comment (5:35pm): none.
6. Board Members' Comments
 - a. Inés Casillas: one SBUSD Board candidate was critical of Adelante; Laura Capps expressed her support for our school.
 - b. Inés Casillas: Thanks to Director for introducing us to the superintendent – excellent meeting.
 - c. Inés Casillas: Thanks to Allison Fore for Axxess sales reminder.
 - d. Brianna Aguilar: Thanks to René García Hernández and Amanda Lopez-Solis for organizing bingo night. Very successful.
7. Reports & Updates / Informes (5:40pm)
 - a. Back to School Planning Update/ Informe de Planes de Regresar a la Escuela (Director)
 - i. We will be reactivating the Design and Reopening Groups.
 - ii. We will continue remote through December as decided by the board.

8. Action Items/Puntos de Acción

- a. Approve Learning Continuity and Attendance Plan /Aprobar el Plan de Continuidad y Asistencia del Aprendizaje
 - i. Motion made to approve made by Jack Rivas; seconded by Inés Casillas; unanimously approved 9-0.
- b. Approve Learning Loss Mitigation Funds Budget/ Aprobar el Presupuesto de Los Fondos de Mitigación de Pérdidas de Aprendizaje
 - i. Motion made to approve made by Jack Rivas; seconded by Jennifer Navarro; unanimously approved 9-0.

9. Next meeting date & agenda items / Fecha y agenda de la próxima reunion: October 5th

10. Adjourn/Suspender (6:06pm)

Minutes Approved: 2020-10-05