

Adelante Charter School

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Board of Directors Special Meeting Minutes August 19, 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)
Inés Casillas (11/2020)
Dominic Paszkeicz (11/2022)
René García Hernández (12/2022)
Jennifer Navarro Ríos (07/2023)

Others

David Bautista, Executive Director-Principal/
Director Ejecutivo
Holly Gil

6:45 p.m. Open Session/Sesión Abierta
7:05 p.m. Closed Session/ Sesión Cerrada

Meeting Held by ZOOM/Reunión por ZOOM

1. Call to Order, attendance /Empezar la reunión y tomar asistencia: 6:45pm
2. Read Mission Statement /Leer la declaración de la misión
 - a. Read in English by Amanda Lopez-Solis, and in Spanish by René García Hernández
3. Public comment / Comentario del público
 - a. None.
4. Board member comments/ Comentario de miembros de la mesa directiva
 - a. None.
5. CLOSED SESSION/SESIÓN CERRADA:
 - a. Accept Resignation of Business Office Manager/ Aceptar Renuncia de la Gerente de la Oficina
 - b. Performance Evaluation: Executive Director/ Evaluación del Cumplimiento de Trabajo: Director Ejecutivo
 - c. Appoint Interim Business Office Manager/Asignar Gerente de la Oficina Interina
6. REPORT on Actions Taken during Closed Session:
 - a. Resignation accepted. Jack Rivas made a motion to accept; Sheila Cullen seconded, approved unanimously 8-0.
7. Adjourn/Suspender (8:50)

Minutes Approved: 2020-09-14

*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))