

# Adelante Charter School

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

## Board of Directors Regular Meeting Minutes January 11, 2021

### **Board of Directors/Miembros de la Mesa**

#### **Directiva 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 (11/2021)  
Dominic Paszkeicz (11/2022)  
René García Hernández (12/2022)  
Jennifer Navarro Ríos (07/2023)

#### **Others/Otros:**

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

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*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 (5:32pm)
2. Read Mission Statement: Read in English by Jack Rivas and in Spanish by Jennifer Navarro.
3. Consent agenda: Approve minutes 2020-12-07 and 2020-12-14 / Aprobar las actas de 2020-12-07 y 2020-12-14 (5:35)
  - a. Minutes approved with no corrections.
4. Review agenda/Revisar la agenda: no modifications.
5. Public Comment (5:40): none.
6. Board Members' Comments (5:45)
  - a. René García Hernández expressed gratitude and appreciation to Luis Correa and Leti Lemus for training in learning pods.
7. Reports & Updates: (5:50)
  - a. Celebration of Teaching: Lauren Macioce reviewed the learning highlights of each grade and specialist area.
  - b. PTSO: no representative.
  - c. Committee Reports/ Informes de los comités (food, finance, academic, family relations, equity:
    - i. Food: Continuing to wait for explanation from the district.
    - ii. Finance: funds required to be spent by end of year were spent.
    - iii. Family Relations, Equity: no updates.
  - d. Finance Report (Theresa Thompson)

- i. Theresa Thompson reviewed November financials, and updates about California emergency funds.
    - ii. Adelante could receive \$275K for Covid Relief funding from the federal government.
  - e. ED-Principal's Report
    - i. David Bautista discussed the importance of our school's core values with respect to events that are happening in our country today. We are in a critical moment to teach our children how to apply our values to the challenges that affect the larger community and country. Adelante offers a strong support net for our families.
    - ii. Discussion followed.
- 8. Board business (6:15)
  - a. COVID-19 Update and Return to School Options
    - i. Director presented an outline of requirements for school opening, including funds, safety, oversight, and transparency/accountability.
    - ii. Holly Gil reported results of latest staff survey.
      - 1. 66.7% of staff do not feel comfortable returning to in-person instruction until having received the vaccine.
      - 2. Discussion regarding logistics of re-opening followed.
  - b. Executive Director Search Update
    - i. Team meeting this Thursday. We've received 3-4 applications, none of whom are bilingual.
- 9. CLOSED SESSION
  - a. Approval of leave of absence: Teacher
  - b. Public Employee Appointment: Teacher's Assistant
- 10. Report Out on Closed Session
  - a. Board approved Teacher Leave of Absence and appointed her as Kindergarten teaching assistant, 8-0.
- 11. Next meeting date & agenda items: January 25<sup>th</sup>, February 1<sup>st</sup>, March 1<sup>st</sup>.
- 12. Adjourn/Suspender (7:10pm)