

Adelante Charter School

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

Board of Directors Special Meeting January 25, 2021

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 (11/2021)
Dominic Paszkeicz (11/2022)
René García Hernández (12/2022)

Others:

David Bautista, Executive Director-Principal/
Director Ejecutivo

Open Session/Sesión Abierta
Closed Session/Sesión Cerrada

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1. Call to Order, attendance (5:37pm).
 2. Read Mission Statement: Read by Sheila Cullen in Spanish and Jack Rivas in English.
 3. Consent agenda: Approve minutes 2021-01-11
 - a. Minutes approved with no corrections.
 4. Review agenda: no modifications.
 5. Public Comment: None.
 6. Board Members' Comments: None.
 7. Board business/Asuntos de la mesa directiva
 - a. COVID-19 Update and Return to School Options
 - i. 5 Points
 1. Cases 64/100,000 people; we need to be at 25/100,000
 2. Governor's proposal offers financial support to reopen; but testing of staff and teachers would be required.
 3. This proposal is in the legislature and hasn't moved.
 4. The Board of Directors agreed that we shouldn't open until teachers and staff are vaccinated; this is planned for February and March.
 5. We are expecting support from the Department of Health for guidelines regarding reopening.
 - ii. Thursday will be a presentation to families of this information by the Director.
 - b. Executive Director Search Update

- i. Search committee has met twice. Among applications we've received, one is qualified. We will continue to provide updates. Whole community will have a chance to be involved with final candidate(s).
- 8. Action Items
 - a. Approve the School Accountability Report Card:
 - i. Sheila Cullen made a motion to approve the SARC; Amanda Lopez-Solis seconded; approved unanimously 7-0.
 - b. Approve the fiscal audit: postponed.
- 9. CLOSED SESSION (6:20)
 - a. Public employment: Discuss/approve positions of full-time Director of Curriculum/Education and full-time Executive Director/Director of Operations
 - b. Public employment: Discuss School Counselor position
- 10. Report out on Closed Session: no action taken.
- 11. Next meeting date & agenda items: 1st of February.
- 12. Adjourn (8:00 pm)

Approved: 2021-02-01