

Adelante Charter School

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

Board of Directors Regular Meeting Minutes 11 de noviembre/November 9, 2020

Board of Directors/Miembros de la Mesa

Directiva present

Brianna Aguilar, President/Presidenta (08/2023)
Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2021)
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
Theresa Thompson: Charter Impact

*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 (5:35pm)
2. Read Mission Statement: Read in Spanish by Sheila Cullen and in English by Jennifer Navarro Ríos.
3. Consent agenda: Approve minutes 2020-10-05 (5:35)
 - a. Minutes approved with no corrections.
4. Review agenda/Revisar la agenda: no modifications.
5. Public Comment (5:40)
 - a. Holly Gil wanted to recognize teachers for how hard they are working and it shows in the survey results.
6. Board Members 'Comments (5:45)
 - a. Inés Casillas is hoping to get more information about Special Education and would like to request SPED updates.
7. Presentation SB Dep't of Health (5:50)
 - a. Susan Rothchild from the Department of Health was introduced by the Director.
 - b. Watching very closely the number of cases in our community because the more cases, the more risk.
 - c. Numbers have been going down, but we're concerned about Halloween due to parties. Our COVID rate might go up in the next couple of weeks.

- d. Our score is positivity rate combined with cases/100,000. We're nearly in the orange tier but not yet.
 - e. Every school must follow guidance from CA Dept of Public Health. Face coverings, physical distance, cleaning, general hygiene.
 - f. If school has student who tests positive, we have guidelines about how to respond. Separation of the individual. Detailed protocol is available.
 - g. Discussion followed.
8. Reports & Updates: (5:50)
- a. Celebration of Teaching
 - i. Lauren Macioce reviewed the learning highlights of each grade.
 - b. PTSO / Organización del los padres, maestros, y personal escolar
 - i. No report.
 - c. Committee Reports (food, finance, academic, family relations, equity):
 - i. Amanda Lopez-Solis thanks René García Hernández for organizing DDLM. René will be organizing next meeting. DDLM week was successful. Probably over 100 participants.
 - ii. Inés Casillas contacted three different caterers. We will also set up meeting with district to clarify their budget calculations.
 - iii. Equity: no update.
 - iv. Finance: no update.
 - v. Academic: no update.
 - d. Finance Report (Theresa Thompson)
 - i. Audit started today.
 - ii. We still have around \$100K of LLMF to use by end of the year.
 - iii. Summary: Current projection is surplus of \$113K.
 - e. ED-Principal's Report
 - i. Kindergarten lottery is significant. We had only two places for English dominant, because more demand. All Spanish dominant children were admitted.
 - ii. Discussion followed.
9. Board business (6:45)
- a. COVID-19 Update and Return to School Options Survey Results/ Informe de COVID-19 y Opciones para Regresar a la Escuela Resultados de la Encuesta
 - i. Holly Gil reported the results of our survey.
 - ii. Overwhelmingly parents were satisfied with the distance learning experience.

- iii. Families preferred Model #1, with A and B cohorts each attending in-person school 2 days weekly.
 - iv. Discussion followed.
 - b. Supervision of Playground and School Entry
 - i. Director discussed entry/exit possibilities. We might need 3 monitors to enforce staggering.
 - ii. We may also need monitors on the playground.
 - iii. Deep cleaning will also need to be funded and contracted.
 - c. Review conflict of interest policy
 - i. Postponed.
 - d. Brown Act Update
 - i. Addition to Brown Act relates to social media. Board members please be aware .of refraining to comment on school-related issues on social media
 - e. Executive Director Search Update
 - i. Job description has been outlined. Please review. Timeline: approve job description, publish on EdJoin. Search committee will be formed. March we hope to conduct interviews. First interviews will be with committee, then parents, teachers, then in board meeting. Hope is that by April candidate is selected and will begin by July 1st.

10. Action Items (7:15)

- a. Executive Director letter of resignation
 - i. Motion made by Jennifer Navarro to accept letter; seconded by René García Hernández; approved unanimously 7-0.
- b. Review and Approve Form 990 Policies
 - i. Postponed.

11. CLOSED SESSION (7:58pm)

- a. Public Employee Position: Cuentas a Pagar-Técnica de la Nomina & Asistente de la Oficina/Accounts Payable-Payroll Technician & Office Assistant
- b. Public Employee Position: Directora de Curricula e Instrucción/Curricula and Instruction Director

12. Report Out Closed Session

- a. Motion made to approve FTE Office position with clarification of title and job description by Amanda Lopez-Solis; seconded by Jennifer Navarro; unanimously approved 7-0.
- b. No action taken.

13. Next meeting date & agenda items / Fecha y agenda de la próxima reunion

- a. December 7th. January 11th.
14. Adjourn/Suspender (8:25pm)

Minutes Approved: 2020-12-07

*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. 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 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).

*Reglas de comentarios públicos: Los miembros del público pueden dirigirse a la Mesa Directiva sobre temas de la agenda o no de la agenda del día. Se puede llamar a los oradores en el orden en que se reciben las solicitudes o se agrupan por área temática. Pedimos que los comentarios se limiten a 3 minutos cada uno, con no más de 15 minutos por tema para que se escuche a tantas personas como sea posible. Por ley, la Mesa Directiva sólo puede tomar medidas sobre los puntos en la agenda del día. La Mesa Directiva puede, a su discreción, remitir un asunto al personal del distrito o calendario el tema para futuras discusiones.

Nota: La Mesa Directiva de Adelante Charter School alienta a las personas con discapacidades a participar plenamente en el proceso de reunión pública. Si necesita una modificación o adaptación relacionada con la discapacidad, incluyendo ayudas o servicios auxiliares, para participar en la reunión pública, comuníquese con la Oficina al (805) 966-7392 al menos 48 horas antes de la reunión programada de la junta para que podamos hacer todos los esfuerzos razonables para acomodarlo. (Código de Gobierno n.o 54954.2; Ley de Estadounidenses con Discapacidades de 1990, n.o 202 (42 U.S.C. n.o 12132).