

# Adelante Charter School

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

## Board of Directors Regular Meeting Minutes December 7, 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)  
Annette Cordero (08/2022)  
Dominic Paszkeicz (11/2022)  
René García Hernández (12/2022)

### Others/Otros:

David Bautista, Executive Director-Principal/  
Director Ejecutivo  
Theresa Thompson: Charter Impact  
Open Session/Sesión Abierta  
Closed Session/ Sesión Cerrada

---

*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 (5:30pm)
2. Read Mission Statement: Read in English by Amanda Lopez-Solis and in Spanish by Sheila Cullen.
3. Consent agenda: Approve minutes 2020-11-09 / Aprobar las actas del 2020-11-09 (5:35)
  - a. Minutes approved with no corrections.
4. Review agenda/Revisar la agenda: Moving 9c to after reports and updates.
5. Public Comment (5:40)
  - a. None
6. Board Members' Comments (5:45)
  - a. None
7. Reports & Updates / Informes: (5:50)
  - a. Celebration of Teaching/Celebración de enseñanza
    - i. Lauren Macioce presented the educational highlights from each grade.
  - b. PTSO / Organización del los padres, maestros, y personal escolar: no representative present.
  - c. Committee Reports/ Informes de los comités (food, finance, academic, family relations, equity/ comida, financiera, academico, relaciones familiares, equidad):
    - i. Food: still waiting for clarification from the district.
    - ii. Finance: no update.
    - iii. Family Relations: no update.
    - iv. Equity: no update.

- d. Finance Report/Informe Financiero (Theresa Thompson)
    - i. Draft Audit Report will be completed soon. No findings.
    - ii. October financials will be submitted to district as 1st Interim Report.
      - 1. Deferrals: \$657K will be spread out to next fiscal year.
      - 2. LLMF = \$47K still needs to be spent by the end of the year. We have a budget for it.
      - 3. Overall healthy financially.
  - e. ED-Principal's Report/ Informe del director
    - i. We have all places filled in kindergarten.
    - ii. The infection has resulted in prevention of school openings. We are at great risk for continued closures due to rising infection rates.
    - iii. By the 14th we will have results of the latest survey of families.
8. Board business/Asuntos de la mesa directiva (6:15)
- a. Approve additional learning pods/Aprobar otro pequeño grupo de aprendizaje
    - i. Learning Pods: René García Hernández reported that ACS reached out to Just Communities who have been hosting learning pods for students. Plan will be to do 8-day learning pod to support 28 students from ACS. Two cohorts of 14, 7:1 ratio; supervised by Just Communities' bilingual staff.
    - ii. We are hoping to continue those two pods from January 4-June 2, 2021.
    - iii. These pods will be outdoors, on the lawn.
    - iv. Struggling students are being prioritized.
    - v. Amanda Lopez-Solis made a motion to approve the contract with Just Communities; seconded by Dominic Paszkeicz, approved with 5-0 in favor, and with René García Hernández abstaining.
  - b. COVID-19 Update and Return to School Options/ Informe de COVID-19 y Opciones para Regresar a la Escuela
    - i. Teachers are doing well with distance education. All the 300 children except for 6 are not connecting.
    - ii. Holly Gil reported that they are still moving ahead with the hybrid plan.
  - c. Executive Director Search Update/ Informe de la Búsqueda del Director/a Ejecutivo/a
    - i. Brianna Aguilar reported that the position has been posted on EdJoin.
    - ii. Search committee has been created: Sheila Cullen, René García Hernández, Brianna Aguilar, Holly Gil, Karla Centeno, Graciela Rodriguez, and an upper grade teacher. David Bautista will be advisor to committee.
9. Action Items/Puntos de Acción (6:45)

- a. Approve 1<sup>st</sup> Interim Financial Report/Aprobar Informe Financiero del 1er Periodo
    - i. Theresa Thompson reviewed the draft report.
    - ii. Dominic Paszkeicz made a motion to approve the draft report; Amanda Lopez-Solis seconded; unanimously approved 6-0.
  - b. Approve LCFF Budget Overview/Aprobar el Repaso del Presupuesto LCFF
    - i. Theresa Thompson reviewed the LCFF Budget Overview Report
    - ii. Dominic Paszkeicz made a motion to approve the report; Sheila Cullen seconded; approved unanimously 6-0.
10. CLOSED SESSION/SESIÓN CERRADA (7:00)
- a. Public Employee Appointment: Accounts Administrator & Office Assistant/  
Nombramiento de Empleado/a Público/a: Administrador/a de Cuentos y Asistente de oficina
11. Report out on Closed Session:
- a. Board voted to make an offer for The Accounts Administrator and Office Assistant position. Sheila Cullen made a motion to approve the offer; Amanda Lopez-Solis seconded; unanimously approved 6-0.
12. Next meeting date & agenda items: December 14, 2020.
13. Adjourn/Suspender (7:30)

Minutes approved: 2021-01-11