

Adelante Charter School

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

Board of Directors Special Meeting Minutes December 14, 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)
Jack Rivas, Treasurer/tesorero (07/2023)
Sheila Cullen, Secretary/Secretaria (07/2021)
Annette Cordero (08/2022)
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 /Empezar la reunión y tomar asistencia (5:30pm)
2. Read Mission Statement/Leer la Declaración de la Misión
 - a. Amanda Lopez-Solis read the Declaration in English; Jennifer Navarro read it in Spanish.
3. Consent agenda: Approve minutes 2020-12-07: Postponed.
4. Review agenda/Revisar la agenda: Item 7c will be 7^a, prior to election of board officers.
5. Public Comment/Comentario Público (5:40):
 - a. Holly Gil commented that the Learning Pods have been impressive.
6. Board Members' Comments/Comentarios de Miembros de la Mesa Directiva
 - a. Inés Casillas went to SBJHS Open House and Adelante has received great public recognition.
 - b. Brianna Aguilar shared Tyler's resignation letter.
7. Action Items/Puntos de Acción (5:50)
 - a. Elect Board Officers (Attachment B)/Elegir Oficiales de la Mesa Directiva (Anexo B)
 - i. Brianna Aguilar nominated to serve as President by Sheila Cullen; seconded by Jack Rivas; approved unanimously 8-0.
 - ii. Amanda Lopez-Solis nominated to serve as Vice President by Sheila Cullen; seconded by René García Hernández; approved unanimously 8-0.
 - iii. Sheila Cullen nominated to serve as Secretary by Inés Casillas; seconded by Jack Rivas; approved unanimously 8-0.

- iv. Jack Rivas nominated to serve as Treasurer by Amanda Lopez-Solis; seconded by Jennifer Navarro; approved unanimously 8-0.
 - b. Approve funding for Learning Pods for January-June, 2021/Aprobar fondos para el Grupos de Aprendizaje para enero-junio, 2021
 - i. One learning pod has been running for two months 14 students through YMCA and United Way. We continue to have students in need.
 - ii. Just Communities running groups totalling 28 students through end of this year.
 - iii. Melissa Rodezno-Patrino, ED of Just Communities, has proposed a new budget for 21 weeks between January-June (see attached).
 - iv. Discussion followed.
 - v. ACS has approximately \$33K from CARES fund to contribute.
 - vi. Chispa Foundation has offered to cover remaining \$92K.
 - vii. Motion to approve contract with Just Communities for January-June pod of 28 made by Amanda Lopez-Solis, contingent upon receipt of Chispa donation; seconded by Dominic Paszkeicz; passed with 7-0 in favor and two abstentions: René García Hernández and Jack Rivas due to their concurrent involvement with Just Communities.
- 8. Board business/Asuntos de la mesa directiva (6:00)
 - a. COVID-19 Update and Return to School Options/ Informe de COVID-19 y Opciones para Regresar a la Escuela
 - i. Survey Results/Resultados de la Encuesta
 - 1. The surveys continue to show concern for safety of students.
 - 2. Wednesday will be planning/organizational day; preferred model for English speaking families was hybrid model; preferred model for Spanish speaking families was only slightly for hybrid, but almost equally were in favor of continuing distance learning.
 - ii. Discussion followed.
 - b. Annual Governing Board Organizational Meeting Attachments C-H/Reunion Annual de la Organización de la Mesa Directiva, Anexos C-H (6:15)
 - i. Motion made by Jack Rivas to approve the Resolution to grant David Bautista authority to make cash and budget transfers; seconded by Amanda Lopez-Solis, unanimously approved 9-0.
- 9. Next meeting date & agenda items / Fecha y agenda de la próxima reunion: January 11, 2021.
- 10. Adjourn/Suspender (6:30pm).

Minutes Approved: 2021-01-11