

Adelante Charter School

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

Board of Directors Regular Meeting Minutes February 1, 2021

Board of Directors/Miembros de la Mesa

Directiva

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)
Jennifer Navarro Ríos (07/2023)
René García Hernández (12/2022)

Others/Otros:

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

-
1. Call to Order, attendance (5:30pm)
 2. Read Mission Statement: Read in Spanish by Sheila Cullen; interpreted to English.
 3. Consent agenda: Approve minutes 2021-01-25: Approved with no corrections.
 4. Review agenda: Celebration of Teaching will be moved to end.
 5. Public Comment: none.
 6. Board Members' Comments:
 - a. Jennifer Navarro shared email received from parents regarding school reopening.
 7. Reports & Updates
 - a. Celebration of Teaching
 - i. Lauren Macioce reviewed the learning highlights of every grade and specialist area. Discussion regarding teaching of history of slavery followed. Discussion regarding crisis intervention training of SPED team followed.
 - b. PTSO: none
 - c. Committee Reports/ Informes de los comités (food, finance, academic, family relations, equity)
 - i. Food: Sheila Cullen reported on a meeting with the district regarding food costs.
 - ii. Family Relations: René Garcia Hernandez has no update but will be working with Luis Correa to initiate 'cafecitas' program for social emotional wellness.
 - iii. No further reports.
 - d. Finance Report (Theresa Thompson)
 - i. Theresa Thompson reviewed December financial report.

- e. ED-Principal's Report
 - i. Dr. Bautista: for 22 years we have worked to create an environment where Spanish is valued and Spanish-speaking families are supported.
- 8. Action Items
 - a. Approve fiscal audit.
 - i. Theresa Thompson reviewed the audit report.
 - ii. Jack Rivas made a motion to approve the audit report; Annette Cordero seconded; unanimously approved 9-0.
 - b. Approve 2021-2022 School Calendar 2021-2022
 - i. Jack Rivas made a motion to approve the calendar; Amanda Lopez-Solis seconded; unanimously approved 9-0.
- 9. Board business
 - a. COVID-19 Update and Return to School Options
 - i. All the SB districts are coordinating how/when we will receive the vaccine.
 - ii. Our plan will be submitted to the Department of Health for review.
 - iii. 14 districts in the county haven't opened. We still have too many cases per 100,000 inhabitants.
 - iv. Discussion followed.
 - b. Executive Director Search Update
 - i. Still accepting applications.
- 10. CLOSED SESSION
 - a. Public employment: Discuss/approve positions of full-time Director of Curriculum/Education and full-time Executive Director/Director of Operations/ Empleo Público: Discutir puestos de Director/a del Currículo/ Director de Operaciones de tiempo completo
 - b. Public employment: Discuss School Counselor position/ Empleo Publico: Discutir Puesto de Consejera Escolar
- 11. Report out on Closed Session: no action taken.
- 12. Next meeting date & agenda items
 - a. Special meeting 2021-02-11.
- 13. Adjourn (8:30)

Minutes approved: 2021-03-01

