## Adelante Charter School

1102 Yanonali Street, Santa Barbara, CA 93103, Phone [805] 966-7392, Fax [805] 966-7243

## Board of Directors Special Meeting Minutes February 11, 2021

## Board of Directors/Miembros de la Mesa Directiva

Brianna Aguilar, President/Presidenta (08/2023) Amanda Lopez-Solis, Vice-President/Vicepresidenta (03/2021) Jack Rivas, Treasurer/tesorero (07/2023) Sheila Cullen, Secretary/secretaria (07/2021) Inés Casillas (11/2021) Dominic Paszkeicz (11/2022) Jennifer Navarro Ríos (07/2023)

## Others/Otros:

David Bautista, Executive Director-Principal/ Director Ejecutivo

- 1. Call to Order, attendance (5:02pm)
- 2. Read Mission Statement: Read in English by Amanda Lopez-Solis and in Spanish by Jennifer Navarro
- 3. Review agenda: No modifications.
- 4. Public Comment: None.
- 5. Board Members' Comments:
  - a. Brianna Aguilar: We continue to emphasize that we do not wish to open until teachers are vaccinated.
- 6. CLOSED SESSION
  - 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
- 7. Report out on closed session: No action taken.
- 8. Next meeting date & agenda items: March 1, 2021
- 9. Adjourn (6:30)

Minutes Approved: 2021-03-01

