

Adelante Charter School

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

Board of Directors Special Meeting Minutes March 15, 2021

Board of Directors Present

Brianna Aguilar, President/Presidenta (08/2023)

Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2024)

Sheila Cullen, Secretary/secretaria (07/2021)

Inés Casillas (11/2021)

Dominic Paszkeicz (11/2022)

Jennifer Navarro Ríos (07/2023)

Others

David Bautista, Executive Director-Principal/
Director Ejecutivo

Theresa Thompson: Charter Impact

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1. Call to Order, attendance (5:30pm)
 2. Read Mission Statement: Read in both languages
 3. Consent agenda: Approve minutes 2021-03-01 – postponed.
 4. Review agenda: no modifications.
 5. Public Comment (5:40): None.
 6. Board Members' Comments (5:45): None.
 7. Reports & Updates: (5:50)
 - a. ED-Principal's Report:
 - i. In the last meeting we approved opening March 29 provided vaccines were received. All of the teachers, in one week, received their first vaccine. Thanks to our Sra Camacho y Sra Yuliana to get our school ready. Office personnel has been ordering everything necessary for school opening.
 - b. Casa de la Raza/Montecito YMCA Proposal
 - i. Amanda Lopez-Solis and Jack Rivas met with the YMCA and Casa de la Raza. CDLR can provide 5000 square feet, whole teen center, hall, outside patio, restrooms, cleaning for YMCA pod during asynchronous days. Negotiating price, would be 2 months, insurance, internet. Rent would be \$4500/month before negotiation. Possibly would facilitate another pod.
 8. Board business (6:00)
 - a. COVID-19 Update and Return to School Options (David Bautista)
 - i. Leadership Team has coordinated plan. The state will offer us funds to support school opening by April 1st. The amount will be official this Friday. It will help us support kids through summer.

- ii. Holly Gil presented a powerpoint outlining the schedules and structure of school reopening groups, distance learning groups.
 - b. Executive Director Search Update
 - i. Brianna Aguilar reported that we are still receiving applications. We have begun initial screening interviews. We will recommend two-three to second round, which will offer opportunities for staff, community, and closed session board meeting. Hiring by May.
- 9. Action Items: (6:20)
 - a. Approve 2nd Interim Financial Report:
 - i. Theresa Thompson reviewed the report.
 - ii. Amanda Lopez-Solis made a motion to approve; Sheila Cullen seconded; approved unanimously 6-0.
 - b. Approve School Re-Opening
 - i. Proposed opening dates: Kinder: 3/29; 1st, 2nd, and 6th: 4/1; 3rd, 4th, and 5th: 4/5.
 - ii. Dominic Paszkeicz made a motion to approve opening plan; Inés Casillas seconded; approved unanimously 6-0.
 - c. Approve Casa de la Raza/Montecito YMCA Proposal
 - i. Tabled.
- 10. CLOSED SESSION (6:38)
 - a. Public employment: Discuss/approve positions of Director of Curriculum/Education and Executive Director
- 11. Report on Closed Session
 - a. No action taken
- 12. Next meeting date & agenda items
- 13. Adjourn (7:30)

Mintues Approved: 2021-04-05