

# Adelante Charter School

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

## Board of Directors Regular Meeting Minutes May 3, 2021

### Board of Directors present

Brianna Aguilar, President/Presidenta (08/2023)  
Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2024)  
Jack Rivas, Treasurer/tesorero (07/2023)  
Sheila Cullen, Secretary/secretaria (07/2021)  
Inés Casillas (11/2021)  
Annette Cordero (08/2022)  
Dominic Paszkeicz (11/2022)  
Jennifer Navarro Ríos (07/2023)

### Others:

Theresa Thompson, Charter Impact  
  
Open Session/Sesión Abierta 5:30pm  
Closed Session/Sesión Cerrada 7:30pm

1. Call to Order, attendance (5:30pm)
2. Read Mission Statement: Read in both languages.
3. No need to re-elect Amanda Lopez-Solis, as she was re-elected in March.
4. Consent agenda: Approve minutes 2021-04-05 and 2021-04-12: Postponed.
5. Review agenda: Nothing moved.
6. Public Comment: None.
7. Board Members' Comments: None.
8. Reports & Updates: (5:50)
  - a. Celebration of Teaching: Maestra Rodriguez presented.
  - b. PTSO: No presentation.
  - c. Update from ED Search Committee and introduction of Javier Bolivar: Javier Bolivar introduced himself.
  - d. Committee Reports:
    - i. Food Committee: Ines Casillas is going to be meeting with a group from Ventura to discuss possibilities for providing food service for our school next year.
    - ii. No other committee reports.
  - e. Finance Report: Theresa Thompson reported on our financials, we are in a good position and have a healthy surplus.
  - f. ED-Principal's Report: presented by Holly Gil
    - i. SB County in orange tier; not much change to our protocols.
    - ii. Welcomed back 1<sup>st</sup> and 2<sup>nd</sup> full time (3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> to remain in hybrid for rest of year)

- iii. Working on the LCAP/Brief discussion of CA Dashboard; we only have information for 18/19 school year because there was no testing last year.
  - iv. Survey will go out to all Adelante stakeholders.
  - g. SPED Focus Group: the SPED team reported on the focus group for SPED families to provide a space for the families to connect, ask questions, get information regarding services and discuss as a group things that are working and areas that could be improved. Two parents spoke about their families experiences with the SPED program.
9. Board business
- a. COVID-19 Update and 21-22 Return to School Options: Entire school will return to full time next year. Working with District right now to find more space.
  - b. Discuss Board recruitment: Postponed; will report at the next meeting.
10. Action Items: Puntos de Acción
- a. Discuss/Approve 'super-sub' and additional teacher aids:
    - i. Holly Gil discussed the need for super-sub to allow for professional development.
    - ii. Tabled to be voted on at the next meeting.
  - b. Discuss/approve Custodial support:
    - i. Tabled for discussion at the next meeting.
  - c. Review/approve Summer Learning pods:
    - i. Tabled for discussion at the next meeting.
11. Next meeting will be May 24, 2021 to approve Action items a, b and c above. Another special meeting will be held June 7th to discuss LCAP.
12. CLOSED SESSION
- a. Public employment: Discuss/approve Counselor position
  - b. Public employment: Teacher position
13. Report out on Closed Session:
- a. Counselor approved for schedule adjustment pending confirmation that program is designed for simultaneous study and work; 8-0.
  - b. Approved teacher position to be posted; 8-0.
14. Adjourn (8:30)

Minutes approved: 2021-05-24