

# Adelante Charter School

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## Board of Directors Regular Meeting Minutes June 21, 2021

### Board of Directors Present

Brianna Aguilar, President/Presidenta (08/2023)  
Sheila Cullen, Secretary/secretaria (07/2021)  
Annette Cordero (08/2022)  
Inés Casillas (11/2021)  
René García Hernández (12/2022)

### Others/Otros

Laura Capps, SBUSD Representative  
Theresa Thompson: Charter Impact  
Holly Gil

Open Session/Sesión Abierta 5:30pm

1. Call to Order, attendance (5:34pm)
2. Read Mission Statement: Read in both languages.
3. Consent agenda: Approve minutes 2021-05-24
  - a. Minutes approved 5-0 with no corrections.
4. Review agenda: no modification of order.
5. Public Comment: none.
6. Board Members' Comments: none
7. Reports & Updates / Informes:
  - a. PTSO
    - i. Ivette Martinez shared that priorities are community building and fundraising, hope to collaborate with Family Relations Committee; suggest helping with Kinder Welcome Event/ Raeanne Napoleon will build website for PTSO and also social media. Axxess will be done.
  - b. Committee Reports
    - i. Food: Ines Casillas had meeting with See-Ag, who does food science educational programs, asked for Adelante to be a site.
    - ii. Family Relations: Beginning to plan for 21-22.
    - iii. Finance: Meeting this week.
    - iv. No other committee reports.
  - c. Finance Report/Informe Financiero (Theresa Thompson)
    - i. Next meeting will have detailed report with budget approval.
  - d. Executive Director Report (Holly Gil reported for Graciela Rodriguez)
    - i. Today first day of summer school; 6 classrooms/16 students each
    - ii. Thoughtfully planned so it is professional learning for teachers as well as enriching for students; baseline and progress data is being collected.

8. Board business/Asuntos de la mesa directiva
  - a. COVID-19 Update and 21-22 Return to School Options (Holly Gil)
    - i. Hoping that protective measures continue to ease.
    - ii. Most districts saying they will not offer distance learning.
  - b. Discuss board recruitment
    - i. Jack Rivas will be reaching out to candidate who is native Spanish speaker.
  - c. Public Hearing: Local Control Accountability Plan (LCAP) 2021-2022
    - i. Holly Gil reviewed the LCAP and CA Dashboard data; discussion followed.
9. Action Items: Puntos de Acción
  - a. Approve preliminary 2021-2022 Budget for submission: postponed.
  - b. Review & Approve Parent Involvement Policy: part of LCAP.
  - c. Approve ConApp Report
    - i. Theresa Thompson reviewed report.
    - ii. Sheila Cullen made a motion to approve ConApp Report; Ines Casillas seconded; unanimously approved 5-0.
  - d. Approve new credit card and resolution
    - i. René García Hernández made a motion to approve credit card and resolution; Annette Cordero seconded; unanimously approved 5-0.
10. Next meeting date & agenda items: 9a; approve LCAP, June 28.
11. Adjourn/Suspender (7:08pm)

Minutes approved: 2021-06-28