

# Adelante Charter School

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

## Board of Directors Special Meeting Minutes June 28, 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)  
Annette Cordero (08/2022)  
Inés Casillas (11/2021)  
Dominic Paszkeicz (11/2022)  
René García Hernández (12/2022)

### Others/Otros

Javier Bolívar  
Theresa Thompson, Charter Impact

Open Session/Sesión Abierta  
Closed Session/Sesión Cerrada

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1. Call to Order, attendance (5:34pm)
  2. Read Mission Statement: Read in both languages
  3. Consent agenda: Approve minutes 2021-06-21
    - a. Minutes approved 6-0 with one abstention: Amanda Lopez-Solis.
  4. Re-elect Sheila Cullen for another term as board member
    - a. Amanda Lopez-Solis made a motion to re-elect Sheila Cullen; Jack Rivas seconded; approved 6-0 with one abstention: Sheila Cullen
  5. Review agenda: no modifications.
  6. Public Comment: none.
  7. Board Members' Comments: none.
  8. Reports & Updates:
    - a. ED-Principal's Report
      - i. Graciela Rodriguez reviewed progress in summer school program.
      - ii. Holly Gil reviewed available longitudinal indicators related to academic success of our students. Discussion followed.
  9. Board business (6:15): no items.
  10. Action Items: (6:15)
    - a. Approve preliminary 2021-2022 Budget for submission:
      - i. Theresa Thompson reviewed May Budget Report, as well as FY 21-22 Budget Overview
      - ii. Annette Cordero made a motion to accept 21-22 Budget; René García Hernández seconded; approved unanimously 7-0.
    - b. Approve Local Control Accountability Plan (LCAP) 2021-2022

- i. Holly Gil reviewed corrections to a few funding numbers in LCAP. No other changes from last week.
    - ii. Amanda Lopez-Solis made a motion to approve the LCAP; Jack Rivas seconded; approved unanimously 7-0.
  - c. Approve American Rescue Plan Act – Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction Local Educational Agency Plan
    - i. Holly Gil reviewed the ESSER III Plan
    - ii. Annette Cordero made a motion to approve ESSER III Plan; Amanda Lopez-Solis seconded; approved unanimously 7-0.
  - d. EPA Resolution 21-22
    - i. Theresa Thompson reviewed the Education Protection Act and that funds to be used for certificated salaries and benefits.
    - ii. Jack Rivas made a motion to approve EPA Resolution 21-22; Sheila Cullen seconded; approved unanimously 7-0.
- 11. Next meeting date & agenda items
  - a. Next meetings: August 9<sup>th</sup>, September 13<sup>th</sup>
- 12. CLOSED SESSION (7:07pm)
  - a. Public Employee Performance Evaluation Code 54957: Instructional Specialist/  
Evaluación de Empleado Pública, Código 54957: Especialista de Instrucción
- 13. Report out on Closed Session:
  - a. Board voted unanimously to offer stipend for hours worked outside contractual specifications.
- 14. Adjourn: 6:50pm.

Actas aprobadas: 2021-08-09