

# Adelante Charter School

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

## Board of Directors Regular Meeting Minutes September 13, 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 (07/2024)

Annette Cordero (08/2022)

Dominic Paszkeicz (11/2022)

René García Hernández (12/2022)

Jennifer Navarro Ríos (07/2023)

### Others

Javier Bolívar, Executive Director

Laura Capps, SBUSD Representative

Theresa Thompson: Charter Impact

Open Session/Sesión Abierta

- 
1. Call to Order, attendance (5:34pm)
  2. Read Mission Statement: Read in English and Spanish
  3. Consent agenda: Approve minutes 2021-08-09 and 2021-08-17
    - a. Minutes approved with no corrections.
  4. Review agenda: No modifications.
  5. Public Comment (5:40)
    - a. None.
  6. Board Members' Comments (5:45)
    - a. None.
  7. Reports & Updates: (5:50)
    - a. PTSO: No representative present.
    - b. Committee Reports (food, finance, academic, family relations, equity)
      - i. Family Relations Committee: Amanda Lopez-Solis has stepped down. René García Hernández and Jennifer Navarro Ríos will continue. They continue to coordinate with PTSO as well as School Psychologist Luis Correa to support a community of wellness.
      - ii. No report from Food, Equity, Academics or Finance.
    - c. Finance Report (Theresa Thompson)
      - i. Theresa Thompson reviewed data for unaudited actuals. We have a greater than budgeted surplus.
      - ii. Learning Loss Mitigation Funds have been spent; most ESSER funds remain.
      - iii. August Monthly Financial Report was shared.
    - d. ED-Principal's Report

- i. Rapid Testing: we just received 1200 tests. Susie Ramirez, Holly Gil, and Javier Bolívar will be trained to test if there is an exposure or a student is showing symptoms. Results will be ready in 15 minutes.
- ii. Tomorrow Director Bolívar will meet with representative of the county to be able to provide independent study for students.
- iii. Bolívar will meet with Vizolini to propose flooring of some sort in the place where the kids eat lunch.
- iv. District will provide 20 x 20 space for Special Education.
- v. We put a big tent over lunch area. We saved a lot because we were only charged for materials.
- vi. Staffing – we again need bilingual assistant, and reading interventionist, both of whom had to resign. We have moved other assistants' hours around to help with the need, but this solution is temporary.
- vii. Summer Learning Report (Graciela Rodriguez)
  - 1. Maestra Rodriguez shared highlights of the summer academic learning program.
  - 2. Karen Hernandez and Melissa Patrino from Just Communities shared highlights of summer afternoon campamento.

8. Board business (6:10)

- a. COVID-19 Update and 21-22 Return to School:
  - i. Bolívar presented an update about status of COVID vaccinations, infections, and mask use.
  - ii. Discussion followed.
- b. Discuss Technology Needs
  - i. We are in process of assessing our needs; proposal will be developed.
- c. Discuss Board Recruitment:
  - i. Currently we have 9; 2 openings. We need to recruit at least 1 parent whose native language is Spanish; possibly K-12 education, fundraising as skills desirable.
  - ii. Board terms reset in 2015. Each term is 3 years, with 3 consecutive renewals.
- d. Discuss ways to receive Community Feedback
  - i. Possible google form; we must verify if allowed by Brown Act. Discussion followed.

9. Action Items (6:30)

- a. Approve Final EPA Resolution for June 30, 2021:

- i. Sheila Cullen made a motion to approve the Resolution; Jack Rivas seconded; approved unanimously 8-0.
  - b. Approve Spanish Literacy Consulting Agreement with Magda Maldonado
    - i. Magda Maldonado will be providing services three days next week.
    - ii. Jack Rivas made a motion to approve agreement; Annette Cordero seconded; approved unanimously 8-0.
  - c. Approve changes in Employee Handbook (Jocelyn Aquino & Javier Bolívar)
    - i. Employee Handbook revisions will be presented in full next meeting.
  - d. Approve changes in Parent Handbook – tabled until next meeting.
10. Next meeting date & agenda items Oct 4th, Nov 1st, December 6th.
11. CLOSED SESSION (7:50pm)
12. Report out on Closed Session
- a. Board approved unanimously to accept the resignation of Reading Intervention Specialist Jocelyn Rodriguez
  - b. Board approved unanimously to accept the resignation of Bilingual Instructional Assistant Lizette Juan Pablo.
13. Adjourn (7:30)

Approved: 2021-10-04