

Adelante Charter School

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

Board of Directors Special Meeting Minutes August 17, 2021

Board of Directors Present

Brianna Aguilar, President/Presidenta (08/2023)
Sheila Cullen, Secretary/secretaria (07/2024)
Annette Cordero (08/2022)
Inés Casillas (11/2021)
Dominic Paszkeicz (11/2022)
René García Hernández (12/2022)
Jennifer Navarro Ríos (07/2023)

Others

Javier Bolívar, Executive Director

Open Session/Sesión Abierta

1. Call to Order, attendance (5:35pm)
2. Read Mission Statement: Read in both languages.
3. Review agenda: No modifications.
4. Public Comment:
 - a. Two parents commented on student nasal swab tests: one in favor and one against.
5. Board Members' Comments: none.
6. Action Items:
 - a. Discuss and approve memo regarding student/staff testing for Covid.
 - i. Director Javier Bolivar presented safety measures.
 - ii. CA not providing funding for distance learning; we will only offer Independent Study in a case by case basis.
 - iii. Adelante's protection measures: staff vaccination or weekly testing, daily screening of everyone, masks for all, hygiene, food consumption outdoors.
 - iv. We are following all Santa Barbara County Public Health protocols.
 - v. Nonessential visitors will be limited; activities involving external groups will also be limited.
 - vi. We signed MOU with CDPH to participate in rapid antigen testing.
 - vii. Javier Bolivar, Holly Gil and Susana Ramirez will be trained to perform testing.
 - viii. If a child has been exposed at school, then we will test everyone in that child's cohort. If a child has been exposed at home, the child must stay home for quarantine. We will not for the moment do mass testing.
 - ix. Parent consent will be required for student to be tested.
 - x. Discussion followed.

- xi. Motion was made by Jennifer Navarro to approve memo as written by Director Bolivar for administration of rapid testing; seconded by René García Hernández; approve unanimously.
- b. Approve Employee Handbook – tabled.
- 7. Next meeting date & agenda items, September 13th
 - a. Employee Handbook
- 8. Adjourn (6:27)

Minutes approved: 2021-09-13