Adelante Charter School

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

Board of Directors Special Meeting October 28, 2021

Board of Directors

Brianna Aguilar, President/Presidenta (08/2023) Amanda Lopez-Solis, Vice-President/Vicepresidenta (03/2024) Sheila Cullen, Secretary/secretaria (07/2021) Annette Cordero (08/2022) Inés Casillas (11/2021) Dominic Paszkeicz (11/2022)

<u>Others</u>

Javier Bolívar, Director Ejecutivo

Open Session/Sesión Abierta 5:30pm Closed Session/Sesión Cerrada 5:50pm

- 1. Call to Order, attendance (5:39pm)
- 2. Read Mission Statement: Read in English
- 3. Public Comment: none
- 4. Board Members' Comments: none
- 5. Action Items
 - a. Approve ESSER III Funds Budget
 - i. Director Bolívar reviewed the purposes of the funds and how ACS will use them.
 - ii. Amanda Lopez-Solis made a motion to approve; Sheila Cullen seconded; approved unanimously 5-0.
 - b. Approve contract with MP Health: postponed.
- 6. CLOSED SESSION (5:58pm)
- 7. Report out on closed session
 - a. Public Employee Appointment: Part-time aide Yesenia Evaristo Rosales
 - i. Dominic Paszkeicz made a motion to approve; Annette Cordero seconded; approved unanimously 5-0.
- 8. Adjourn (6:03pm)

Minutes approved: 2021-11-01

