

Adelante Charter School

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

Board of Directors Regular Meeting Minutes February 7, 2022

Board of Directors Present

Brianna Aguilar, President/Presidenta (08/2023)
Jack Rivas, Treasurer/tesorero (07/2023)
Sheila Cullen, Secretary/secretaria (07/2024)
Annette Cordero (08/2022)
Inés Casillas (11/2022)
Dominic Paszkeicz (11/2022)
René García Hernández (12/2022)

Others

Javier Bolívar, Executive Director
Theresa Thompson: Charter Impact
Holly Gil, Instructional Specialist

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1. Call to Order, attendance (5:34pm)
 2. Read Mission Statement Read in both languages.
 3. Consent agenda: Approve minutes 2022-01-10.
 - a. Tabled until next month.
 4. Review agenda: no modifications.
 5. Public Comment: none.
 6. Board Members' Comments:
 - a. Brianna Aguilar wishes to thank the administration and staff for managing a difficult month.
 7. Reports & Updates
 - a. Celebration of Teaching: Maestra Ramos reviewed the learning highlights for each grade and specialist area.
 - b. PTSO: No representative present.
 - c. Committee Reports (food, finance, academic, family relations, equity): No reports except finance committee met and will be making some recommendations today on action items.
 - d. Finance Report (Theresa Thompson)
 - i. Theresa Thompson from Charter Impact reviewed December 2021 financial statements.
 - e. LCAP Supplement to the Addendum Mid-Year Report:
 - i. Holly Gil and Javier Bolívar discussed the LCAP Midyear Report.
 - f. ED-Principal's Report
 - i. The first three weeks were consumed with safety and testing. 400 tests in first week but in last week, not many.

- ii. We have made changes in how the kids obtain their food, as well as tents that are more permanent and sturdy.
- iii. ELD training has continued for teachers, so that we can comply with state expectations on English language learning for our students.

8. Board business (6:10)

- a. COVID-19 Update and 21-22 Return to School: see principal report.
 - i. Students continue to be encouraged to wear their masks properly.
 - ii. We have had 37 positive students and 11 positive staff since 8/17/21 from school tests.
- b. Discuss Board Recruitment: This has been on hold due to covid.
- c. Discuss Facilities:
 - i. Inés Casillas reported about second meeting 2 weeks ago with Superintendent, Director, Brianna Aguilar.
 - ii. Bond amount that was allocated to Adelante, that would have been used to renovate Parma, is a little over \$2M. They asked district to put it in writing.
 - iii. Laura Capps is supportive. Daisy Ochoa was not present, currently on family leave. Discussion followed.

9. Action Items: (6:30)

- a. Approve the Pregnancy Disability Leave Policy
 - i. Tabled.
- b. Approve and accept donations:
 - i. Dominic Paszkeicz made a motion to accept donations; Jack Rivas seconded; approved unanimously 6-0.
- c. Approve use of special funds for COVID sick pay hours for remainder of school year:
 - i. Director proposed to the finance committee that covid leave hours be extended through this year. Financial impact minimal.
 - ii. Jack Rivas made a motion to approve use of funds for COVID sick pay; Dominic Paszkeicz seconded; unanimously approved 6-0.
- d. (Annette Cordero left meeting)
- e. Approve increase from 80% to 100% FTE of Instructional Specialist for remainder of school year.
 - i. Jack Rivas reported this was already budgeted, finance committee recommends.
 - ii. Jack Rivas made a motion to approve increase from 80% to 100% FTE of Instructional Specialist for remainder of school year; Dominic Paszkeicz seconded; unanimously approved 5-0.

- f. Approve Updated Safe Return to In-Person Plan:
 - i. Holly Gil reviewed the plan.
 - ii. Jack Rivas made a motion to approve the Updated Safe Return to In-Person Plan; Sheila Cullen seconded; unanimously approved 5-0.
- 10. Next meeting date & agenda items
 - a. March 7th, April 4th, May 2nd, June 6th
- 11. CLOSED SESSION (7:22)
 - a. Public Employee Appointment: Part-time bilingual teacher aide
- 12. Report Out on Closed Session:
 - a. Dominic Paszkeicz made a motion to approve appointment of part-time bilingual aide Omar Figueredo; Jack Rivas seconded; unanimously approved 5-0.
- 13. Adjourn (7:30pm)

Approved: 2022-03-07