

Adelante Charter School

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

Board of Directors Regular Meeting Minutes November 1, 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)

Others

Javier Bolívar, Executive Director
Theresa Thompson: Charter Impact

Open Session/Sesión Abierta
Closed Session/Sesión Cerrda

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1. Call to Order, attendance (5:34pm)
 2. Read Mission Statement: Read in Spanish.
 3. Consent agenda: Approve minutes 2021-10-04 and 2021-10-28:
 - a. Amanda Lopez-Solis made a motion to approve minutes with no corrections; Dominic Paszkeicz seconded; minutes approved unanimously with no corrections.
 4. Review agenda: no modifications.
 5. Public Comment: none.
 6. Board Members' Comments: none.
 7. Reports & Updates: (5:50)
 - a. Celebration of Teaching: Maestra Brenda Rubio presented the learning highlights for each grade during the month of October.
 - b. PTSO: no representative. Movie night was held, with safety protocols. Very well attended.
 - c. Committee Reports (food, finance, academic, family relations, equity)
 - i. No reports.
 - d. Finance Report (Theresa Thompson):
 - i. Theresa Thompson reviewed September updates and highlights.
 - e. ED-Principal's Report
 - i. Director continues to communicate with the ACS community weekly.
 - ii. School was well prepared for the rain; some kids enjoyed the surprise. We have a new big tent outside.
 - iii. Kids are receiving reading intervention.

- iv. Tomorrow Director will begin observing teachers for the first round this academic year.
- v. Mauricio Ortega from district was met along with Charter Impact to accelerate the plan for improvements in our technology.
- vi. We will receive \$64,850 from the Educator Effectiveness grant, that we can use to extend the supersub position for 2 more years.

8. Board business

a. COVID-19 Update and 21-22 Return to School:

- i. Director reviewed our case and testing status. We have had 6 students and 1 staff member test positive. All safety protocols have been followed, so we are not experiencing spread from positive cases.

b. Discuss Board Recruitment: ongoing.

c. Discuss Facilities:

- i. Director met with Dra. Maldonado, Casie Kilgore, and Daisy Estrada Ochoa (Director of Preschools). Dra. Maldonado is going to bring the proposed plan to SBUSD Board on the 16th November. We would gain three portables from Franklin Preschool and bathrooms. It will give us a real face to the school, help enormously with traffic. The SBUSD will be writing the MOU.

9. Action Items:

a. Approve contract with MP Health:

- i. Director reviewed the details of the contract.
- ii. Dominic Paszkeicz made a motion to approve the contract; Amanda Lopez-Solis seconded; approved. Yea =5, nay = 0, and one abstention: Sheila Cullen.

10. CLOSED SESSION

a. Public Employee Appointment: Part-time custodian.

11. Report of closed session action: President Aguilar reported that no action was taken.

12. Next meeting date & agenda items: December 6th.

- a. Unaudited actual approval; approval of EEFBG plan; approve SARC; part-time custodian.

13. Adjourn (6:45pm)

Minutes approved: 2021-12-06