

Adelante Charter School

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

Board of Directors Special Meeting December 13, 2021

Board of Directors present

Brianna Aguilar, President (08/2023)
Jack Rivas, Treasurer (07/2023)
Sheila Cullen, Secretary (07/2024)
Annette Cordero (08/2022)
René García Hernández (12/2022)

Others/Otros

Javier Bolívar, Executive Director
Open Session/Sesión Abierta

*This meeting is open and all are invited to attend and share ideas, concerns, or comments.
La junta está abierta para todos y les invitamos a venir y compartir ideas, dudas o comentarios.*

1. Call to Order, attendance (5:30pm)
2. Public comment: none
3. Board member comment: none
4. Action items:
 - a. Increase substitute compensation by \$60 to \$195/day
 - i. This will be retroactive from Thursday 9th of December.
 - ii. Jack Rivas made a motion to approve; Sheila Cullen seconded; approved unanimously 5-0.
 - b. Approve interim financial report
 - i. Jack Rivas made a motion to approve; Annette Cordero seconded; approved unanimously 5-0.
5. Adjourn: 5:43pm.

Approved: 2021-01-10