

Adelante Charter School

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

Board of Directors Regular Meeting Minutes June 13, 2022

Board of Directors/Miembros de la Mesa

Directiva

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)
Inés Casillas (11/2022)
Andy Gil (05/2025)

Others/Otros

Javier Bolívar, Executive Director
Laura Capps, SBUSD Representative
Theresa Thompson: Charter Impact

Open Session/Sesión Abierta (5:30pm)
Closed Session/Sesión Cerrada (7:15pm)

1. Call to Order, attendance (5:35pm)
2. Read Mission Statement: Read in both languages
3. Consent agenda: Approve minutes 2022-05-02
 - a. Amanda Lopez-Solis made a motion to approve minutes with no corrections; Inés Casillas seconded; approved unanimously 5-0.
4. Review agenda: no modifications.
5. Public Comment: none.
6. Board Members' Comments: none
7. Reports & Updates: (5:50)
 - a. PTSO: PTSO is hosting meet-and-greet events.
 - b. Committee Reports (food, finance, academic, family relations, equity): no reports.
 - c. Finance Report
 - i. ACS April financial report was reviewed by Theresa Thompson.
 - d. ED-Principal's Report:
 - i. Charter Impact did an inventory of our technology; units were repaired and replaced. Some new equipment will be purchased (\$60K budgeted).
 - ii. Last few weeks of school were full of celebratory events.
 - iii. Moving has occurred, earlier than expected. New main office.
 - e. SPED Director Report (Graciela Rodriguez)
 - i. Maestra Rodriguez acknowledged award won by Leticia Lemus as special education teacher of the year.
 - ii. Maestra Rodriguez reviewed SPED program activities and news.
 - iii. Luis Correa will be SPED Director next year.

- iv. Luis Correa discussed proposals for SPED program improvement.
 - v. Luis Correa discussed Occupational Therapist options for next year.
8. Board business (6:10)
- a. COVID-19 Update: none
 - b. Discuss Board Recruitment: Dominic Paszkeicz will be resigning from the board; Jennifer Navarro is interested in rejoining.
 - c. Discuss Universal Pre-K: Director and Holly Gil reviewed the UPK Plan.
 - d. Discuss Facilities: Moving will incur some expenses to furnish new classrooms.
 - e. Discuss Employee Benefits: To make our school more competitive with other districts, Director recommended we offer cash compensation in lieu of benefits to employees who have health benefits from another source.
9. Action Items (6:30)
- a. Approve preliminary 2022-2023 Budget for submission.
 - i. Theresa Thompson reviewed the 2022-2023 budget.
 - ii. Sheila Cullen made a motion to approve the 2022-23 budget; Andy Gil seconded; approved unanimously 5-0.
 - b. Approve Local Control Accountability Plan (LCAP) 2022-2023
 - i. Holly Gil reviewed LCAP as well as LCFF Local Indicators.
 - ii. Jack Rivas made a motion to approve the LCAP; Sheila Cullen seconded; approved unanimously 5-0.
 - c. Approve Occupational Therapy Contract
 - i. Amanda Lopez-Solis made a motion to approve the contract with Children's Therapy Network; Jack Rivas seconded; approved unanimously 5-0.
 - d. Approve Universal Pre-K Plan:
 - i. Sheila Cullen made a motion to approve the UPK plan; Jack Rivas seconded; unanimously approved 5-0.
 - e. Approve ConApp:
 - i. Not available yet. No action taken.
 - f. Approve Parent Involvement Policy:
 - i. Tabled.
 - g. Approve Employee Benefit Policy Change:
 - i. Amanda Lopez-Solis made a motion to approve of the benefit policy change discussed in 8e; Jack Rivas seconded; approved unanimously 5-0.
 - h. Approve Resignation & Nominaton of Board Members:
 - i. Motion made by Inés Casillas to approve resignation of Dominic Paszkeicz; seconded by Jack Rivas; approved unanimously 5-0.
10. Next meeting date & agenda items: to be determined.

11. CLOSED SESSION (7:15)

- a. Section 54954.5: Public Employee Appointment/ 6th Grade Teacher & Reading Intervention Specialist

12. Report Out on Closed Session:

- a. Lily Stewart as Reading Intervention Specialist and Perla Louis as 6th grade teacher were approved unanimously 5-0.

13. Adjourn (7:41pm)

Minutes approved: 2022-08-15