

# Adelante Charter School

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## Board of Directors Regular Meeting Minutes August 15, 2022

### 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)  
Inés Casillas (11/2022)  
René García Hernández (12/2022)  
Andy Gil (05/2025)  
Jennifer Navarro (8/2025)

### Others/Otros

Javier Bolívar, Executive Director  
Theresa Thompson: Charter Impact

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

1. Call to Order, attendance (5:30pm). Interpretation was provided.
2. Read Mission Statement: Read in both languages.
3. Consent agenda:
  - a. Approve minutes 2022-06-13 and 2022-06-06
    - i. 2022-06-13 minutes approved unanimously 6-0; 2022-06-06 not available yet.
  - b. Approve Nominaton of Board Member Jennifer Navarro
    - i. Jack Rivas and René García Hernández made comments in praise of Jennifer Navarro; Jennifer Navarro introduced herself to those that do not know her.
    - ii. René García Hernández made a motion to approve Jennifer Navarro to the board; Jack Rivas seconded; unanimously approved 6-0.
4. Review agenda: no changes in order.
5. Public Comment (5:40)
  - a. Felicity Landa commented. She has a daughter on the waitlist; praised Adelante. Expressed dismay at spots taken by white families when being bilingual is so much more important to Latin@ families. Asks that Adelante work with district to reconsider lottery rules to include preferences for Latin@ families.
6. Board Members' Comments (5:45):
  - a. Inés Casillas requested help for first day of school drop-off. Jack Rivas and Andy Gil volunteered.
  - b. Jack Rivas commented that UCSB soccer team is willing to return.
7. Reports & Updates: (5:50)
  - a. PTSO: Two members of PTSO organized weekly incoming kinder meetups. They are also doing a welcome potluck tomorrow from 5:30-8:00pm.

- b. Committee Reports (food, finance, academic, family relations, equity):
    - i. René García Hernández reported that family relations committee will be working closely with PTSO. No other reports.
  - c. Finance Report (Theresa Thompson)
    - i. Roger Castillo will be taking over the Adelante account from Charter Impact.
    - ii. Theresa Thomson reviewed the highlights of the June financial summary.
  - d. ED-Principal's Report
    - i. Tomorrow is the first staff meeting.
    - ii. Art, fourth grade, office, other offices have moved since we acquired a few rooms from the preschool.
    - iii. We have incurred extra expenses due to the moving and new furnishings.
    - iv. We have some new staff members: Janina (5<sup>th</sup>), Perla (6<sup>th</sup>), Lily (intervention in reading).
    - v. We will no longer be eating lunch under the tent but in the cafeteria.
    - vi. Covid update has been sent. We will continue monitoring but screening will not be necessary.
    - vii. Please have patience with office personnel as we have not yet been able to fill the position of bookkeeper.
  - e. SPED Director Report: no report.
  - f. Break: 6:35-6:45pm.
8. Board business (6:10)
- a. Discuss Board Recruitment: Still seeking a parent whose first language is Spanish.
  - b. Discuss Universal Pre-K: no update.
  - c. Discuss Facilities: Discussed in 7d.
9. Action Items: (6:30)
- a. Approve ConApp: moved to September.
  - b. Approve 2021-2022 EPA Resolution:
    - i. Motion made to approve the EPA by Jack Rivas; seconded by Sheila Cullen; approved unanimously 7-0.
  - c. Approve Parent Involvement Policy: tabled.
  - d. Approve two yard aides for two/hr/day
    - i. Director reviewed that instructional assistants are being underutilized since they need to spend some time as yard duty aids. Director proposes that we hire two aides specifically for this purpose.
    - ii. Sheila Cullen made a motion to approve two part time yard duty aides; Jack Rivas seconded; approved unanimously 7-0.
10. Next meeting date & agenda items

a. September 12, October 3.

11. CLOSED SESSION (7:00)

a. Section 54954.5: Public Employee Benefits: Executive Director

b. Section 54954.5: Public Employee Appointment: Reading Interventionist

12. Report Out on Closed Session

a. No action taken.

b. Rivelle Jauregui was approved unanimously as Reading Interventionist, pending background and reference checks.

13. Adjourn (7:30pm)

Minutes approved: 2022-09-12