

Adelante Charter School

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

Board of Directors Regular Meeting January 9, 2023

Board of Directors Present

Brianna Aguilar, President (08/2023)
Amanda Lopez-Solis, Vice- president (03/2024)
Jack Rivas, Tesorero/Treasurer (07/2023)
Sheila Cullen, Secretary (07/2024)
Inés Casillas (11/2023)
René García Hernández (12/2022)
Andy Gil (05/2025)
Mirian Gutierrez (09/2025)

Others

Javier Bolívar, Executive Director
Roger Castillo: Charter Impact

Sesión Abierta/ Open Session (5:30pm)
Sesión Cerrada/ Closed Session (7:20pm)

1. Call to Order, attendance: 5:30pm
2. Read Mission Statement: Read in both languages
3. Consent agenda:
 - a. Re-elect René García Hernández for another term as board member: Sheila Cullen made a motion to re-elect René García Hernández, seconded by Andy Gil; unanimously approved with abstention by René García Hernández, 6-0.
 - b. Approve minutes 2022-12-04: Andy Gil made a motion to approve minutes with no corrections; seconded by Jack Rivas; unanimously approved 7-0.
4. Review agenda: no changes in order or removals
5. Public Comment: none
6. Board Members' Comments:
 - a. Andy Gil commented that SBCC will be closed tomorrow.
 - b. Brianna Aguilar thanked staff for hard work on a hectic day today.
7. Reports & Updates : (5:50)
 - a. Celebration of Teaching: Maestra Ramos reviewed the learning highlights of every grade and specialist area.
 - b. PTSO:
 - i. Keila Gonzalez reported ACS participated in Milpas parade, despite the rain.
 - ii. Total net profit for PTSO from DDLM was \$8695.
 - c. Committee Reports (food, finance, academic, family relations, equity): no reports. René García Hernández is working on EBAC and electing officers for that committee.
 - d. Finance Report (Roger Castillo)
 - i. Fundraising income received in November of \$63K.

- ii. Overall, very close to last month's projections; year-end surplus projected at \$62K.
 - iii. Overall, healthy report.
 - e. ED-Principal's Report
 - i. School will be closed tomorrow.
 - ii. We are focusing on ways we can show growth on state assessments.
 - iii. We have been somewhat impacted in the office with the resignation of our business officer, but we have had many applicants for the position.
 - iv. This January has been amazing compared to last year when we had so many students and teachers absent.
 - f. SPED Director Report: no report.
- 8. Board business (6:30)
 - a. Discuss Universal Pre-K: no report.
 - b. Discuss communication and collaboration between ACS and SBJHS:
 - i. Holly Gil reported that a meeting with parents is planned for January
 - ii. District has communicated regarding AVID, that they would guarantee teachers in DLI program would be AVID trained and would incorporate AVID principles in their classes. No need for students in DLI program to specifically enroll in AVID in junior high. SBJHS wants to be an AVID school.
 - iii. Andy Gil and Mirian Gutierrez offered their support and both have experience with AVID.
 - iv. Discussion followed.
- 9. Action Items (6:45)
 - a. Approve a one-time stipend of \$2500 for all Adelante employees (see Director memo)
 - i. Santa Barbara Unified, due to inflation, is offering same stipend.
 - ii. Roger: Projected cost is approximately \$88K, subtracting from our surplus, we could be \$26K in deficit.
 - iii. Jack Rivas made a motion to approve stipend; Andy Gil seconded; unanimously approved 7-0.
 - b. Approve expansion of lottery geographical preference area to include Cleveland School attendance area: tabled.
 - c. Approve the nomination process and guidelines for an Emeritus Board Member role description: tabled.
 - d. Approve the Parent Handbook: tabled.
 - e. Approve Safety Plan:

- i. Director reviewed the details of the Safety Plan
 - ii. Amanda Lopez-Solis made a motion to approve Safety Plan; Mirian Gutierrez seconded; unanimously approved 7-0.
 - f. Approve School Accountability Report Card (SARC): tabled.
10. CLOSED SESSION (6:44pm)
- a. Section 54954.5: Public employee release
 - i. Accept resignation of Ángel Álvarez
 - ii. Accept resignation of Anita Silva
11. Report Out Closed Session:
- a. Board approved unanimously to accept resignations of Ángel Álvarez and Anita Silva.
12. Next meeting date & agenda items: February 6, 2023.
13. Adjourn (6:55pm)

Minutes approved: 2023-02-06