

Adelante Charter School

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Board of Directors Regular Meeting Minutes March 6, 2023

Board of Directors Present

Brianna Aguilar, President (08/2023)
Jack Rivas, Treasurer (07/2023)
Sheila Cullen, secretary (07/2024)
Andy Gil (05/2025)
Jennifer Navarro (08/2025)
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 / (5:38pm)
2. Read Mission Statement: Read in both languages.
3. Consent agenda:
 - a. Approve minutes 2023-02-06: tabled.
4. Review agenda: no modifications.
5. Public Comment: none
6. Board Members' Comments: Jack Rivas commented that it is nice to see everyone. Brianna Aguilar appreciated for 6th grade teachers working to prepare for transition to junior high
7. Reports & Updates : (5:50)
 - a. Celebration of Teaching: Maestra Lemus reviewed the learning highlights of every grade and specialist area.
 - b. PTSO: Investigating how much field trips will cost; fundraising for transportation.
 - c. Committee Reports (food, finance, academic, family relations, equity)
 - i. Finance committee: Will discuss next academic year budget first week of April.
 - ii. Equity committee: Andy Gil will chair this committee
 - d. Finance Report: Roger Castillo reviewed the January 2023 finance report
 - e. ED-Principal's Report:
 - i. Summer Program update
 1. Continue Partnership with YMCA
 2. Dates: June 20-July 28 7:30 AM-4:30 PM
 3. 90-100 Students
 - ii. Work on LCAP is continuing.
 - iii. Working on getting new technology to all grades. Grades 6, 5 and 4 all have new computers.

- iv. Adelante had PD on 3/6/2023 by Dr. Jimenez from CSUCI focusing on Spanish grammar and punctuation.
- v. District has approved a permanent tent using ELOP Funds.
- vi. Director would like to start at Adelante an Oral Language festival/competition. It would be a speech and debate day for students.
- vii. Reading intervention Update: RI has been shown to be very successful and we hope to begin a math intervention program as well.
- viii. Kindergarten teachers will showcase what they have been doing with syllabic method of teaching reading at the Reading Association Conference in Ventura.
- ix. Director invited four teachers to his previous school in Kern County to see a model of programs practicing debate and public speaking.
- x. Working on locating missing ELPAC scores
- xi. Preparing students for CAASPP tests

8. Board business (6:30)

- a. Discuss Universal Pre-K: no update.
 - i. Director reiterated that Pre-K will be unrolled in the coming years but our students will be going to Franklin since we don't have the space.
- b. Discuss board leadership succession:
 - i. Brianna Aguilar explained that board leadership will soon be reaching the ends of their terms and we need to think about who will step into these roles.
 - ii. Discussion followed.
- c. Discuss Executive Director Evaluation Process:
 - i. Board will approve surveys for staff, parents, board, and ED self-evaluation
 - ii. Surveys will be sent out in March and April, with results by June 15.

9. Action Items (6:45)

- a. Approve expansion of lottery geographical preference area to include Cleveland School attendance area - tabled
- b. Approve the nomination process and guidelines for an Emeritus Board Member role description - tabled
- c. Approve the Parent Handbook - tabled
- d. Approve the Independent Study Policy – already done.

10. CLOSED SESSION (7:15)

- a. Section 54954.5: Public employee appointment
 - i. Approve offer of employment for the position of Midday Helper to Luz Perez León
- b. Section 54954.5: Public employee release
 - i. Accept resignation of Hector Sanchez

11. Report out on closed session:

a. Jack Rivas made a motion to approve offer of employment as Midday Helper to Luz Perez León; Andy Gil seconded; unanimously approved 5-0.

b. Sheila Cullen made a motion to accept the resignation of Hector Sanchez; Jack Rivas seconded; unanimously approved 5-0.

12. Next meeting date & agenda items: April 10th, May 1st

13. Adjourn (7:10pm)

Approved: 2023-04-10