

Adelante Charter School

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Board of Directors Regular Meeting Minutes November 7, 2022

Board of Directors Present

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

Others

Javier Bolívar, Executive Director
Roger Castillo: Charter Impact

Open Session (5:30pm)
Closed Session (7:20pm)

1. Call to Order, attendance (5:34pm)
2. Read Mission Statement: Read in both languages.
3. Consent agenda:
 - a. Re-elect Inés Casillas for another term as board member:
 - i. Inés Casillas requests one more year. Amanda Lopez-Solis made a motion to approve an additional year as board member; Mirian Gutierrez seconded; unanimously approved 5-0.
 - ii. Approve minutes 2022-10-03: Amanda Lopez-Solis made a motion to approve minutes; Mirian Gutierrez seconded; unanimously approved 5-0.
4. Review agenda: no schedule modifications.
5. Public Comment: none.
6. Board Members' Comments:
 - a. Mirian Gutierrez praised all participants and organizers of DDLM. Sheila Cullen, Inés Casillas and Brianna Aguilar elaborated on the same; Brianna Aguilar received positive comments from many participants.
 - b. Brianna Aguilar has spoken with Mirian Gutierrez in her professional capacity to help the 6th graders transition to junior high.
 - c. Inés Casillas is working to coordinate Q n A session with principal of SBJHS.
7. Reports & Updates (5:50)
 - a. Celebration of Teaching: Maestro Sanchez reviewed the learning highlights of every grade and specialist area.
 - b. PTSO: Keila Gonzalez thanked everyone who participated in the DDLM; 21 sponsors in total.
 - c. Committee Reports (food, finance, academic, family relations, equity)

- i. René García Hernández reported that ELAC has been super active, great turnout, families very engaged; still looking for another board member participant.
 - d. Finance Report (Roger Castillo)
 - i. Roger Castillo presented September financials.
 - ii. Learning Recovery Block Grant is one of several new funding sources; enrollment and ADA have decreased; expenses have been relatively stable apart from increase in benefit coverage approved by board last month; overall picture is continued stability.
 - iii. Discussion followed.
 - e. ED-Principal's Report
 - i. Karla Centeno gave a review of our lottery. 24 English applicants, 6 Spanish, 9 bilingual applicants; still need to fill Spanish-only spots. Discussion followed.
 - ii. Holly Gil and Director reviewed the 2022 CAASPP Results
 - 1. In ELA, we improved 9.29 points; in math we regressed by 1.37 points. We improved much more compared to the state as a whole.
 - 2. Science results: 26.32% of students met or exceeded, but 60.53% nearly met. Keep in mind instruction is in Spanish.
 - 3. Spanish results: our students scored in Level 1 or 2 out of 3 levels.
 - iii. Inés Casillas left the meeting.
 - iv. Director presented the Expanded Learning Opportunities Program Grant purpose and requirements (ELO-P). A specific program will be approved by the board in the future.
 - v. Director and Holly Gil presented the COVID Safe In-Person Instruction plan. It includes information regarding our testing; we offer over-the-counter tests to families but no longer do our own testing.
 - vi. Director and Holly Gil presented the Wilderness Youth Project MOU
 - f. SPED Director Report: no report.
- 8. Board business (6:10)
 - a. Discuss Universal Pre-K: no update.
 - b. Discuss Brown Act Training: Brianna Aguilar will send poll for scheduling; one hour zoom with attorney.
 - c. Board Retreat: To be scheduled.
- 9. Action Items: (6:30)
 - a. Approve change in authorized signatures for SBCEO account for release of commercial and payroll warrants

- i. Sheila Cullen made a motion to approve the changes; Amanda Lopez-Solis seconded; unanimously approved 5-0.
 - b. Approve expansion of lottery geographical preference area to include Cleveland School attendance area
 - i. Tabled.
 - c. Approve Emeritus/Founding Board Member role description
 - i. Role was presented; discussion followed.
 - ii. Amanda Lopez-Solis made a motion to create the Emeritus board position subject to board approval of stipulated guidelines and nomination process; René García Hernández seconded; unanimously approved 5-0.
 - d. Approve consulting contract with Dr. Antonio Jimenez for various days of Spanish literacy professional learning for teachers
 - i. Director reviewed Dr. Jimenez's qualifications and expected training outcomes
 - ii. Amanda Lopez-Solis made a motion to approve contract with Dr. Jimenez; René García Hernández seconded; unanimously approved 5-0.
 - e. Approve updated Safe In-Person Instruction and COVID Safety Plan
 - i. Mirian Gutierrez made a motion to approve plan; René García Hernández seconded; unanimously approved 5-0.
 - f. Discuss and approve preliminary plans for Adelante's Expanded Learning Opportunities Program
 - i. No approval necessary.
 - g. Approve MOU with Wilderness Youth Project
 - i. René García Hernández made a motion to approve WYP MOU; Amanda Lopez-Solis seconded; unanimously approved 5-0.
10. Next meeting date & agenda items
- a. December 5th next meeting.
11. CLOSED SESSION (7:20pm)
- a. Section 54954.5: Public Employee Appointment: Erika Bobadilla for the remainder of the year as roving sub
12. Report out closed session:
- a. Sheila Cullen made a motion to approve Erika Bobadilla as roving sub for the remainder of the year; Amanda Lopez-Solis seconded; unanimously approved 5-0.
13. Adjourn (7:45pm)

Minutes approved: 2022-12-05