

Adelante Charter School

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

Board of Directors Special Meeting Minutes January 30, 2023

Board of Directors Present

Brianna Aguilar, President (08/2023)
Amanda Lopez-Solis, Vice-president (03/2024)
Jack Rivas, Treasurer (07/2023)
Sheila Cullen, Secretary (07/2024)
Mirian Gutierrez (09/2025)

Otros/ Others

Javier Bolívar, Executive Director
Roger Castillo: Charter Impact
Sesión Abierta/ Open Session (6:00pm)

1. Call to Order, attendance / (6:05pm)
2. Review agenda: no changes in order
3. Public Comment (6:10): none
4. Board Members' Comments: none
5. Action Items (6:15)
 - a. Approve the Independent Study Policy: tabled.
 - b. Approve 2021-2022 School Accountability Report Card (SARC)
 - i. Director reviewed the SARC and explained that our numbers of teachers without credentials refers to those who previously had not acquired their BCLAD; they have all now except one who is in the process.
 - ii. Motion made by Jack Rivas to approve the 2021-2022 SARC; seconded by Sheila Cullen; unanimously approved 5-0.
6. Adjourn (6:30pm)

Minutes approved: 2023-02-06