

# Adelante Charter School

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

## Board of Directors Special Meeting Minutes June 12, 2023

### Board of Directors Present

Brianna Aguilar, President  
Amanda Lopez-Solis (via zoom)  
Inés Casillas (via zoom)  
Jack Rivas, Treasurer  
Sheila Cullen, Secretary  
Andy Gil  
Jennifer Navarro

Mirian Gutierrez (09/2025)

### Otros/ Others

Javier Bolívar, Executive Director  
Roger Castillo: Charter Impact

1. Call to Order, attendance / (5:05pm)
2. Read Mission Statement: Read in both languages.
3. Consent agenda: Approve minutes 2023-06-05: tabled.
4. Review agenda: no changes.
5. Public Comment: none
6. Board business
  - a. Discuss board leadership succession: tabled.
  - b. LCAP public hearing: Holly Gil reviewed the LCAP report.
  - c. Board Retreat Planning: Brianna Aguilar will send doodle calendar for end summer.
  - d. Discuss SPED team: Resignations were discussed; strategies to fill positions reviewed.
7. Action Items (5:20)
  - a. Approve salary increase (see supporting documents):
    - i. Total of 4% (previously 2%, now additional 2% plus \$1K stipend) proposed
    - ii. Andy Gil made a motion to approve proposed salary increase and stipend; Mirian Gutierrez seconded; approved unanimously (7-0).
  - b. Approve EPA Resolution
    - i. Roger Castillos reviewed the EPA Resolution
    - ii. Amanda Lopez-Solis made a motion to approve; Jack Rivas seconded; unanimously approved 7-0.
  - c. Revisar and approve Parent Involvement Policy: tabled.
8. CLOSED SESSION (5:30)
  - a. Section 54957: Public employee performance evaluation: Executive Director
9. Report out on closed session: No action taken
10. Next meeting date & agenda items: Tuesday June 20<sup>th</sup>, 5-6pm.
11. Suspender / Adjourn (6:00pm)

Minutes approved: 2023-08-14