

Adelante Charter School

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

Board of Directors Special Meeting June 20, 2023

Board of Directors Present

Brianna Aguilar
Jack Rivas, Treasurer
Sheila Cullen, Secretary
Andy Gil
Mirian Gutierrez
Jennifer Navarro (via zoom)

Otros

Javier Bolívar, Executive Director
Roger Castillo: Charter Impact

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1. Call to Order, attendance / (5:10pm)
 2. Read Mission Statement: Read in both languages.
 3. Consent agenda:
 - a. Approve minutes 2023-06-05 and 2023-06-12: tabled.
 4. Review agenda: moving ELO update for first report.
 5. Public Comment: none.
 6. Reports
 - a. Local Indicators Report for the CA School Dashboard
 - i. Holly Gil reviewed the final LCAP report and Local Indicators.
 - b. Update on ELO Plan
 - i. YMCA run summer program started today and is going well.
 7. Action Items (5:20)
 - a. Approve 2023-2024 LCAP Budget Overview Report for Parents
 - i. Andy Gil made a motion to approve the 2023-2024 LCAP; Jack Rivas seconded; unanimously approved 5-0.
 - b. Approve contract with ProCare Therapy
 - i. Sheila Cullen made a motion to approve contract with ProCare; Jack Rivas seconded; unanimously approved 5-0.
 - c. Approve School Budget for 2023-2024
 - i. Roger Castillo reviewed the 23-24 highlights
 - ii. Jack Rivas made a motion to approve 2023-2024 budget; Andy Gil seconded; unanimously approved 5-0.

- d. Revisar and approve Parent Involvement Policy: tabled.
8. CLOSED SESSION (5:30)
- a. Section 54954.5: Resignation of Public Employee: School Psychologist
 - b. Section 54954.5: Public Employee Appointment: Psicologo Escolar/ School Psychologist
 - c. Section 54957: Public employee performance evaluation: Executive Director
9. Report Out Closed Session (7:36)
- a. Sheila Cullen made a motion to accept resignation of Luis Correa; Jack Rivas seconded; unanimously approved 5-0.
 - b. Sheila Cullen made a motion to offer position of School Psychologist to Adriana Anguiano; Mirian Gutierrez seconded; unanimously approved 5-0.
 - c. No action taken.
10. Next meeting date & agenda items
- a. Re-elect Jack Rivas and Brianna Aguilar for additional board term.
 - b. August meeting
11. Adjourn (7:36pm)

Minutes approved: 2023-08-14