

Adelante Charter School

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

Board of Directors Regular Meeting Minutes January 8, 2024

Board of Directors Present

Brianna Aguilar, President
Amanda Lopez-Solis, Co Vice-president
Andy Gil, Co Vice President
Jack Rivas, Treasurer
Mirian Gutierrez

Otros/ Others

Javier Bolívar, Executive Director
Roger Castillo: Charter Impact

1. Call to Order, attendance / (5:30pm)
2. Read Mission Statement – Read in both languages
3. Consent agenda:
 - a. Approve minutes 2023-12-04; minutes approved with no corrections
4. Review agenda: eliminate item 10b.
5. Public Comment: none
6. Board Members' Comments: Brianna Aguilar welcomed staff back after break.
7. Informes / Reports & Updates
 - a. Celebration of Teaching: Maestro Marcos Espino reviewed the learning highlights in each grade and specialist area.
 - b. PTSO: no representative present. Brianna Aguilar reported that various fundraisers are continuing.
 - c. Committee Reports (food, finance, academic, family relations, equity)
 - i. Finance Committee will meet before the next board meeting.
 - d. Finance Report (Roger Castillo)
 - i. See October 2023 Highlights Report
 - ii. \$18K in costs were added to budget for increase in benefit payment
 - iii. Year-end surplus projected at \$5K.
 - e. Special Education Director Update
 - i. Maestra Lemus provided a presentation highlighting excellent work done by her team.
 - ii. SPED continues to strive to collaborate with Gen Ed; continuing education is ongoing.
8. Informe del Director/ Director's report
 - a. Six people will be attending CABE conference
 - b. Instructional rounds continue and have been very effective

- c. Substitute for 5th grade started today
 - d. Director gave a pizza party for students who read 15 days during the vacation
 - e. Shade structure is delayed another month
9. Asuntos de la mesa directiva / Board business
- a. Portable replacement
 - i. Meeting was held with Superintendent Maldonado on site
 - ii. Concern was expressed regarding disruption that would be caused by portable replacement
 - iii. Dr. Maldonado was informed of history of our site, ongoing space issues, enrollment declines on other campuses while we continue to have waiting list.
 - iv. Dr. Maldonado will assemble personnel from administration to work with Javier Bolivar, Brianna Aguilar, and Andy Gil.
 - b. Discuss Board recruitment
 - i. Candidate: Mike Medel, Dean of International Programs, Business, Scheinfeld Center, Media Arts, and PE of Santa Barbara City College
 - c. Discuss fundraising
 - i. We continue commitment to match district's offer to teachers
 - ii. Fundraising will be critical for our budget to remain stable
 - iii. Suggestion to form a Fundraising Committee
 - d. Discutir Pre-Kinder Universal / Discuss Universal Pre-K: no update.
10. Puntos de Acción / Action Items
- a. Accept resignation of René García Hernández from the board of directors
 - i. Jack Rivas made a motion to accept resignation; Andy Gil seconded; approved unanimously 5-0.
 - ii. Suggestion was made to offer René García Hernández an advisory role.
11. CLOSED SESSION (6:30)
- a. Section 54954.5: Employee performance evaluation – custodial personnel
 - b. Section 54957: Maternity leave extension request
12. Report Out on Closed Session
- a. No action taken
 - b. Maternity leave extension request approved unanimously.
13. Next meeting date & agenda items
- a. February 5th, March 4th, April 1st, May 6th, June 3rd
14. Adjourn (6:45pm)

Minutes approved 2024-02-12