

Adelante Charter School

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

Board of Directors Regular Meeting February 12, 2024

Board of Directors Present

Brianna Aguilar, President (08/2026)
Amanda Lopez-Solis, Co Vice-president
(03/2024)
Sheila Cullen, secretary (07/2024)
Mirian Gutierrez (09/2025)
Mike Medel (02/2027)

Others

Javier Bolívar, Executive Director
Roger Castillo: Charter Impact

Sesión Abierta/ Open Session (5:30pm)
Sesión Cerrada/ Closed Session (7:20pm)
ROOM 105, Adelante Charter School

1. Call to Order, attendance / (5:37pm)
2. Read Mission Statement
3. Review agenda: various presentations and voting items were re-arranged to accommodate for presenters' schedules.
4. Public Comment: Maestra Alcaraz asked how to support administration with supervision of the main entrance, as it is open all day.
5. Board Members' Comments: none.
6. Reports & Updates
 - a. Celebration of Teaching: Maestra Alcaraz reviewed the learning highlights in each grade and specialist area.
 - b. Update to LCAP Mid-year Update
 - i. Holly Gil presented the LCAP mid-year report.
 - c. PTSO: will be organizing a school potluck; current balance approximately \$12K.
 - d. Committee Reports (food, finance, academic, family relations, equity): no reports.
 - e. Finance Report (Roger Castillo):
 - i. Roger Castillo reviewed the December 2023 financial report
 - ii. Adelante's financial position continues to be stable.
 - f. Action item: Review and accept nomination of Mike Medel as board member
 - i. Brianna Aguilar introduced Mike Medel to the board
 - ii. Amanda Lopez-Solis made a motion to accept Mike Medel as a board member; Sheila Cullen seconded; unanimously approved 4-0.
 - g. Action item: Approve update to Federal Addendum
 - i. Holly Gil presented the Federal Addendum
 - ii. Amanda Lopez-Solis made a motion to approve the addendum, Mirian Gutierrez seconded; motion approved 4-0 with one abstention (Mike Medel).

- h. Action item: Approve overnight field trip to Wishtoyo Chumash Village for 5th grade
 - i. Amanda Lopez-Solis made a motion to approve the field trip; Sheila Cullen seconded; unanimously approved 5-0.
 - i. Brianna Aguilar summarized finance committee meeting. The gap in our funding vs. SBUSD will continue to grow, so the challenge of keeping up with get ever more difficult.
 - j. Special Education Director Update: no report.
- 7. Director's report
 - a. Javier Bolivar discussed meetings with parents regarding how to connect them with resources if they are struggling.
 - b. ELPAC begins tomorrow.
 - c. Seven people going to CAFE next week, including one parent. Two of our teachers will be presenting.
- 8. Consent agenda:
 - a. Approve minutes 2024-01-08: Amanda Lopez-Solis made a motion to approve with no corrections; Mirian Gutierrez seconded; approved 4-0 with one abstention (Mike Medel).
- 9. Board business (6:30)
 - a. Portable replacement: committee will be formed to work on facility issues.
 - b. Discuss Board recruitment: no report.
 - c. Discuss fundraising: no report.
 - d. Discuss Universal Pre-K: no report.
- 10. Action Items (6:45)
 - a. Review and approve revisions to the Parent Handbook
 - i. Amanda Lopez-Solis presented new information contained in Parent Handbook.
 - ii. Mirian Gutierrez made a motion to approve the revised Parent Handbook; Sheila Cullen seconded; unanimously approved 5-0.
 - b. Approve the School Accountability Report Card
 - i. Amanda Lopez-Solis move to approve the SARC, Sheila Cullen seconded, 5-0.
- 11. CLOSED SESSION (7:15)
 - a. Section 54954.5: Employee performance evaluation – custodial personnel
- 12. Report Out on Closed Session
 - a. No action taken.
- 13. Next meeting date & agenda items: March 4th, April 1st, May 6th, June 3rd
- 14. Adjourn (7:34pm)
Minutes approved: 2024-03-04

