

Adelante Charter School

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Board of Directors Regular Meeting Minutes April 1, 2024

Board of Directors Present:

Brianna Aguilar, President (08/2026)
Andy Gil, Co Vice President (05/2025)
Jack Rivas, Treasurer (07/2026)
Sheila Cullen, Secretary (07/2024)
Mirian Gutierrez (09/2025)
Mike Medel (02/2027)

Otros/ Others

Javier Bolívar, Executive Director
Roger Castillo, Charter Impact

Open Session (5:30 pm)

ROOM 105, Adelante Charter School

1. Call to Order, attendance / (5:35 pm)
2. Read Mission Statement
3. Consent Agenda
 - a. Approve minutes 2024-03-04
 - i. Sheila Cullen moved to approve with no corrections; Jack Rivas seconded; the motion was approved 5-0.
4. Review agenda: No changes in order
5. Public Comment: None
6. Board Members' Comments: none
7. Reports & Updates :
 - a. Celebration of Teaching
 - i. Maestra Ferufino reviewed the learning highlights in each grade and specialist area.
 - b. PTSO
 - i. Upcoming Events:
 1. April 12, 2024, School Potluck: Franklin Park (Soledad), 4:30 PM The Goal is to continue strengthening the community at Adelante.
 2. May 3, 2024 Family and Dance Show-Preparation on the way for the fundraiser dinner
 3. Week of May 6 Preparation underway for Teacher Appreciation week
 - c. EBAC
 - i. Blanca Figueroa presented about the last EBAC meeting, which was held on March 21, 2024. 16 families attended. The main discussion included an overview of the Adelante Curriculum, and parents had an opportunity to visit various

classrooms to better understand what each grade is learning. Parents were also able to give input on the questions that will be on the EBAC needs assessment survey.

- d. Committee Reports (food, finance, academic, family relations, equity)
 - i. The fundraising committee met with teachers and is working with teachers, staff, and parents to raise funds for Adelante.
 - ii. The committee completed the mission statement
 - iii. The committee has leads on some donors for Adelante
 - e. Finance Report (Roger Castillo)
 - i. Roger Castillo reviewed the February 2024 financial report:
 - ii. Adelante's financial position remains stable for the next academic year.
 - iii. Adelante started receiving \$10K in cash for the Arts Music in Schools Grant.
 - 1. The grant total is \$50,000-5 payments throughout the next academic year and must be spent in the 24-25 academic year.
 - 2. Due to funding regulations, the money can not supplement what is already happening at the school. Adelante must find new art initiatives to fund.
 - f. Special Education Director Update-No report
 - g. Update on development of 2024-2027 LCAP
 - i. Adelante is in the phase of Engaging Educational Partners. Surveys are being administered to gather data to inform LCAP better. Surveys being conducted are:
 - 1. Adelante School Survey
 - 2. Healthy Kids Survey by West Ed
 - 3. EBAC Needs Assessment Survey
 - 4. Small focus group with special education program
8. Director's Report
- a. There were seven teacher observations this year. Teachers will get their feedback at the end of the year.
 - b. The director is continuing instructional rounds
 - c. Continuing planning meetings for next academic year with Holly.
 - i. Review data from the English and Spanish reading assessments with each teacher and use the feedback to inform what support will be needed for next year's students.

- d. Winter Outcomes:

- i. Reading Spanish-EDL (1st-6th) and English-DRA (3rd-6th) Tests (Administered 1:1 assesses accuracy, fluency, and comprehension)
 - 1. There is a decrease in students who are needing intervention
 - 2. We will continue monitoring the 4th-grade cohort, which were the most affected by distance learning. This group is showing improvement.
- ii. Star 360 Assessments Computer adaptive assessments
 - 1. Scores are encouraging
- iii. STAR Reading and Math Test
 - 1. Students are finding this test more difficult.
 - a. They take the test on a computer.
 - b. In the EDL and DRA tests, students read at a higher level, but in the STAR test, we do not see students applying their skills.
 - c. Performing well in Math (Spanish)
 - d. Not performing well in math (English)
 - i. A possible change next year is to start teaching math in English in earlier grades.

9. Board business (6:30)

- a. Discuss Board recruitment
 - i. A community member with a finance background has been identified to join the Adelante Board
- b. Discutir recaudación de fondos/ Discuss fundraising
 - i. The board president and Co-Vice President of the board went to the Adelante staff meeting
 - 1. Board president and co-vice president heard teacher feedback and concerns on budget and invited staff to be part of the fundraiser committee.
- c. Form 700 [Véalo aquí/See it here](#)
 - i. Board members please complete the form

10. Action Items (6:45)

- a. Approve 2nd Interim Financial Report
 - i. Jack Rivas moved to approve; Sheila Cullen seconded; the motion was approved 5-0.

11. Next meeting date & agenda items

- a. May 06, 2024

12. Adjourn (6:56 pm)

*Reglas de comentarios públicos: Los miembros del público pueden dirigirse a la Mesa Directiva sobre temas de la agenda o no de la agenda del día. Se puede llamar a los oradores en el orden en que se reciben las solicitudes o se agrupan por área temática. Pedimos que los comentarios se limiten a 3 minutos cada uno, con no más de 15 minutos por tema para que se escuche a tantas personas como sea posible. Por ley, la Mesa Directiva sólo puede tomar medidas sobre los puntos en la

agenda del día. La Mesa Directiva puede, a su discreción, remitir un asunto al personal del distrito o calendario el tema para futuras discusiones.

Nota: La Mesa Directiva de Adelante Charter School alienta a las personas con discapacidades a participar plenamente en el proceso de reunión pública. Si necesita una modificación o adaptación relacionada con la discapacidad, incluyendo ayudas o servicios auxiliares, para participar en la reunión pública, comuníquese con la Oficina al (805) 966-7392 al menos 48 horas antes de la reunión programada de la junta para que podamos hacer todos los esfuerzos razonables para acomodarlo. (Código de Gobierno n.o 54954.2; Ley de Estadounidenses con Discapacidades de 1990, n.o 202 (42 U.S.C. n.o 12132).

*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Speakers may be called in the order that requests are received or grouped by subject area. We ask that comments are limited to 3 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Adelante Charter School Board of Directors encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the office at (805) 966-7392 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).