

# Adelante Charter School

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## Board of Directors Regular Meeting May 06, 2024

### Board of Directors

Amanda Lopez-Solis Co Vice-President  
(03/2024)  
Andy Gil Co Vice-President (05/2025)  
Jack Rivas, Treasurer (07/2026)  
Mirian Gutierrez, Secretary (09/2025)  
Sheila Cullen (07/2024)  
Mike Medel (02/2027)

### Otros/ Others

Javier Bolívar, Executive Director  
Roger Castillo: Charter Impact

Open Session (5:30 pm)

Closed Session (7:15 pm)

**ROOM 105, Adelante Charter School**

1. Call to Order, attendance/(5:43 PM)
2. Read Mission Statement
3. Consent agenda:
  - a. Approve minutes 2024-01-04. The motion to approve was made by Jack Rivas, seconded by Sheila Cullen, and approved by 5 and 1 abstained by Amanda Lopez-Solis.
4. Review agenda
  - a. Modification made item 7e: Finance Report moved up before reports and updates.
5. Public Comment (5:40)-none
6. Board Members' Comments (5:45)-
  - a. Amanda Lopez-Solis & Mike Medel praised the student's performance and thanked the staff for a great Family Night Event.
  - b. Jack is looking forward to having a 1st-grade visit to the UCSB campus and has coordinated a tour of the Athletic Department and has received a grant for lunch for the students.
  - c. Mirian Gutierrez praised students for their performances, talent, and confidence at the talent show.
7. Reports & Updates : (5:50)
  - a. Celebración de Enseñanza/ Celebration of Teaching
    - i. Amber O'Rourke presented the learning highlights for each grade and specialist area.
  - b. PTSO
    - i. Discussed Principal Appreciation Day and how great it was to see students and parents celebrating

- ii. Family Night was a success, and PTSO made over \$1,300.00 in profit from the food sale.
  - iii. Dia De Los Muertos Committees have already begun working for the 24-25 AY event.
  - iv. Kinder summer meet-ups have been scheduled. PTSO is looking forward to building a community with new kinder families.
  - v. Kinder welcome is scheduled for May 22<sup>nd</sup> at 5 PM
- c. EBAC
- i. EBAC parent members had an opportunity to thank the principal for the opportunity to attend the Parent and Paraeducator Regional Conference and what they learned.
  - ii. Maestra Rodriguez gave an overview of the EBAC group and its goals.
  - iii. Miran Gutierrez reviewed the data results of the EBAC needs assessment survey.
- d. Committee Reports (food, finance, academic, family relations, equity)-No reports
- e. Finance Report (Roger Castillo)
- i. Roger Castillo reviewed the March 2024 financial report.
  - ii. Adjustments in revenue and expenditures have resulted in a projection of a surplus of \$40k, which is higher than last month's projection.
  - iii. Governor Newsom will release the new budget this month, which will help the board plan for next year.
- f. Principal's Report
- i. Testing update:
    - B. ELPAC testing has been completed
    - C. the CA Spanish Assessment was completed last week, and students will take the Spanish-speaking portion next week.
  - ii. ELD students are preparing to take the ELA and Math tests
  - iii. Staff has been working on behavior expectations posters for the next academic year. Students will act out videos accompanying the posters, and the Adelante family is providing video production.
- g. Special Education Director Update
- i. Acknowledgments to:
    - B. Karla Centeno for her support during testing
    - C. Helen Ojeda-she has helped her student make tremendous progress this academic year.
    - D. Teacher Janelle, Lopez-education specialist candidate, has been very helpful
  - ii. Principal Bolivar-Mentorship has been encouraging. She is able to understand the admin role better better.
  - iii. Professional Development:

- B. Legal Trends for 2024-Virtual workshop
  - C. SIRAS (database to input for IEP)
  - D. Crisis Prevention Intervention Training (next week)
- iv. Working on starting a Special Education Advisory Committee (SEAC) for the next academic year.
- h. Update on development of 2024-2027 LCAP
  - i. Still waiting for data from the CA Healthy Survey
  - ii. The CA School Parent survey was promoted via Parent Square, and there was a low turnout of responses
  - iii. The director and Holly are almost done reviewing survey data, collecting feedback from partners (teachers & parents), and working on the LCAP draft.
- 8. Board business (6:30)
  - a. Discuss Board recruitment-No report
  - b. SBUSD Negotiations & Potential Salary or Bonuses-No report
- 9. Action Items (6:45)
  - a. Approve contract with the YMCA for summer school- No Action taken
  - b. Approve the 2024-2025 school calendar-No Action Taken
  - c. Elect Mirian Gutierrez for Secretary
    - i. Sheilia Cullen motioned to approve; Jack Rivas seconded and unanimously approved 6-0.
  - d. Formulario 700/ Form 700 Véalo aquí/[See it here](#)
    - i. Reminder to the Board to submit the form
- 10. CLOSED SESSION (7:15)
  - a. Section 54954.5: Public employee appointment
    - i. Approve Maya Singer's offer of employment for the position of kindergarten teacher.
    - ii. Approve the offer of employment for Ericka Bobadilla for the position of 3<sup>rd</sup> Grade Teacher
  - b. Section 54954.5 Nombramiento de Empleado@ Public@/ Employee Appointment:
    - i. Approve change in job title & adjustment of Salary for Leticia Lemus
- 11. Report out on Closed Session
  - a. Jack Rivas made a motion to offer employment as a teacher to Maya Singer; Andy Gil seconded; unanimously approved 6-0
  - b. Jack Rivas made a motion to offer employment as a teacher to Ericka Bobadilla; Andy Gil seconded; unanimously approved 6-0
  - c. Jack Rivas moved to approve a change in job title and adjust salary for Leticia Lemus; Sheila Cullen seconded, and the motion was unanimously approved 6-0.
- 12. Next meeting date & agenda items
  - a. Next Meeting June 3, 2024 @5:30 PM
  - b. SBUSD Negotiations & Potential Salary or Bonuses

- c. Approve contract with the YMCA for summer school
- d. Approve the 2024-2025 school calendar

### 13. Suspend / Adjourn (7:57pm)

\*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).