

# Adelante Charter School

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

## Board of Directors Special Meeting June 21, 2024

### **Board of Directors**

Brianna Aguilar, President (08/2026)  
Amanda Lopez-Solis, Co-Vice President  
(03/2027)  
Andy Gil, Co-Vice President (05/2025)  
Jack Rivas, Treasurer (07/2026)  
Mirian Gutierrez, Secretary (09/2025)  
Inés Casillas (11/2023)  
Sheila Cullen (07/2024)  
Mike Medel (02/2027)

### **Others**

Javier Bolívar, Executive Director  
Roger Castillo: Charter Impact

Open Session (8:00 am)  
**ROOM 105, Adelante Charter School**

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1. Call to Order, attendance (8:11 AM)
  2. Read Mission Statement
  3. Consent agenda
    - a. Approve minutes 2024-06-03. The motion to approve was made by Jack Rivas, seconded by Andy Gil, and approved unanimously 7-0
  4. Review agenda
    - a. No modification made
  5. Public Comment (8:10 AM)
    - a. No Public Comments
  6. Board Members' Comments (8:15 AM)
    - a. Andy Gil thanked the staff and teachers for an incredible year. He attended both graduations and was impressed by the student speakers.
    - b. Mirian Gutierrez thanked PTSO for organizing the end-of-year dance for all the students. It was a great way to end the year. Both parents and students enjoyed it very much and it was an excellent opportunity for parents to connect.
  7. Reports & Updates :
    - a. 2024 Local Indicators Report
      - i. Holly Gil will update the new information on the CA School Dashboards this summer to reflect the 2023-2024 data.
    - b. Spring Student Outcome Report Presentation
      - i. Spanish 1-1 Reading Assessment results which looks at fluency and accuracy. The 4<sup>th</sup> grade cohort has had gains this academic year
      - ii. English DRA Assessment: Students in 5<sup>th</sup> and 6<sup>th</sup> grades are doing well in English Literacy. A large percentage of students are doing better and are close to meeting proficiency.

- iii. STAR Spanish assesses foundational reading skills, and our multilingual learners are doing better than the overall cohort outcomes. However, as shown in the winter data, our multilingual learners still need to catch up when it comes to the STAR ELA assessment. In the math Spanish scores, you see our multilingual students doing the same as the other students in the school.

8. Board business (8:30 AM)

- a. SBUSD Negotiations & Potential Salary or Bonuses
  - i. Board President Brianna Aguilar and Co-Vice President Andy Gil discussed the Adelante budget challenges with staff and teachers. They presented different funding scenarios for the next academic year. Teachers ask for regular budget updates and transparency from the board.
  - ii. After reviewing the budget, the board found a surplus in Average Daily Attendance (ADA) funds due to the staff's hard work on attendance. Therefore, the board recommends a bonus of \$3,300 stipend for full-time staff and a stipend of \$1,300 for staff with less than five hours.
  - iii. The Fundraising Committee is looking at endowments and applying to all available grant opportunities for Adelante.
  - iv. Amanda Lopez-Solis motions to accept the board's recommendation to give a bonus stipend of \$3,300 to full-time staff and \$1,300 to staff who work under five hours. Seconded by Jack Rivas and approved unanimously 7-0

9. Action Items (8:45 AM)

- a. Approve 23-24 LCAP Annual Update
  - i. Approve 23-24 LCAP Annual Update. The motion to approve was made by Amanda Lopez-Solis, seconded by Mike Medel, and approved unanimously 7-0
- b. Approval of the 2024-25 LCAP (Adoption)
  - i. Approve 24-25 LCAP Adoption. The motion to approve was made by Sheila Cullen, seconded by Mirian Gutierrez, and approved unanimously 7-0
- c. Approval of the 2024-25 Budget (Adoption)
  - i. Approve 2024-25 Budget with a 5% COLA and 55% Benefits. The motion to approve was made by Jack Rivas, seconded by Sheila Cullen, and approved unanimously 7-0
- d. Approval of 2024-25 EPA Plan
  - i. Approve the 2024-25 EPA Plan. The motion to approve was made by Amanda Lopez-Solis, seconded by Mike Medel, and approved unanimously 6-0
  - ii. Jack Rivas left the meeting.
- e. Approval of 2024-25 Consolidated Application for Federal Funding
  - i. Approve 2024-25 Consolidated Application for Federal Funding. The motion to approve was made by Sheila Cullen, seconded by Amanda Lopez-Solis, and approved unanimously 6-0
- f. Approval of 2023-24 Prop 28 Arts and Music School Funding Annual Report
  - i. Due to restrictions, the Arts and Music School Funding Grant was not used this year. Adelante will wait to see if there are any new updates for 24-25 and see

how other schools are utilizing the funds. Then, we can see if this is a grant that Adelante can use within its restrictions.

- ii. Approve of 2023-24 Arts and Music School Funding Annual Report.
  1. Approve the Music School Funding Annual Report. The motion to approve was made by Mirian Gutierrez, seconded by Andy Gil, and approved unanimously 6-0
  
- g. Approval of two murals painted by María Pérez for an expense of no more than \$7,000
  - i. Approve the two mural paintings by Maria Perez using ELOP Funding. The motion to approve was made by Amanda Lopez-Solis, seconded by Ines Casillas, and approved unanimously 6-0

10. Suspend / Adjourn (9:51 AM)

11. No Meeting in July.

\*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).