

Adelante Charter School

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

Board of Directors Regular Meeting/Junta Regular de la Mesa Directiva

<p><u>Board of Directors/Miembros de la Mesa Directiva</u> Jonathan Lang, President/presidente (07/2017) Dominic Paszkeicz, Vice President/Vice-presidente (11/2016) Jack Rivas, Treasurer/tesorero (07/2017) Sheila Cullen, Secretary/secretaria (07/2015) Annette Cordero (04/2016) Brianna Aguilar (08/2017) Mayra Alcala (01/2017) Dan La Berge (09/2017)</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, School Accountant/Contadora</p>	<p><u>February 2, 2015; 2 de febrero, 2015</u> 5:30 p.m. Open Session/Sesión abierta</p> <p><u>Adelante Family Center (#105)</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392</p>
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**This meeting is open and all are invited to attend and share ideas, concerns, or comments.
 La junta está abierta para todos y les invitamos a venir y compartir ideas, dudas o comentarios.**

February 2, 2015 / 2 de febrero, 2015

Time Allotted	ITEM	Actual Time
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Adelante Mission Statement/Oración de la misión de Adelante 3. Consent agenda: Approve minutes 01/12/15 Aprobar las actas del 12 de enero, 2015. 4. Review agenda/Revisar la agenda	5:30
5 minutes	5. Public comment / Comentario del público	5:40
25 minutes	6. Reports & Updates / Informes: <ul style="list-style-type: none"> a. PTO / Organización del los padres, maestros, y personal escolar (Juan Manzo) (5 minutes) b. Curriculum Council/Concilio curricular (Holly Gil) c. Teachers' Council/Concilio de Maestros (Elizabeth Silva) d. Celebration of Teaching/Celebración de enseñanza (2nd grade) e. Update on Retreat/Informe sobre la reunión de la mesa directiva con el personal f. Community Outreach Update/Informe sobre nuestro alcance comunitario g. Update on fundraising tool/Informe sobre documento para recaudar fondos (Dominic Paszkeicz) 	5:45
20 minutes	7. Principal's Report/ Informe de la directora	6:10

	a. MOU/FUA/Facilities Update/Informe sobre MOU/FUA/Instalaciones	
<i>60 minutes</i>	8. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> a. Strategic Plan: Review and comment/Revisar y comentar el plan estratégico b. Board Membership/Membresía a la mesa directiva c. Review draft of 2nd Interim Report/Revisar borrador del Informe del 2nd período del presupuesto (Nancy Dow) d. Plan for increase in enrollment /Discurso del plan para el aumento de inscripciones e. Special Education Services/Servicios de educación especial 9. Next meeting date & agenda items / Fecha y agenda de la próxima reunión	<i>6:30</i>
<i>1 minute</i>	a. Adjourn / suspender	<i>7:30</i>

*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. 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 Governing Board 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))