

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 Ramos (01/2017) Dan La Berge (09/2017)</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liasion Nancy Dow, School Accountant/Contadora</p>	<p><u>March 2, 2015; 2 de marzo, 2015</u> 5:30 p.m. Open Session/Sesión abierta 7:30 p.m. Closed Session/Sesión cerrada</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.**

March 2, 2015 / 2 de marzo, 2015

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
<i>10 minutes</i>	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Adelante Mission Statement/Oracion de la mision de Adelante 3. Consent agenda: Approve minutes 02/2/15 Aprobar las actas del 2 de febrero, 2015. 4. Review agenda/Revisar la agenda	<i>5:30</i>
<i>5 minutes</i>	5. Public comment / Comentario del público	<i>5:40</i>
<i>40 minutes</i>	6. Reports & Updates / Informes: <ul style="list-style-type: none"> a. Celebration of Teaching/Celebración de enseñanza (Third grade/Tercer grado) (15 minutes) b. Special Ed Services at Santa Barbara Charter School (Dave Wiesman, Principal SBCS) (10 minutes) c. PTSO / Organización del los padres, maestros, y personal escolar (Juan Manzo) (5 minutes) d. Curriculum Council/Concilio curricular (Holly Gil) (5 minutes) e. Teachers' Council/Concilio de Maestros (Elizabeth Silva) (5 minutes) 	<i>5:45</i>
<i>20 minutes</i>	7. Principal's Report/ Informe de la directora <ul style="list-style-type: none"> a. MOU/FUA/Facilities Update/Informe sobre MOU/FUA/Instalaciones 	<i>6:25</i>
<i>45 minutes</i>	8. Action Items/Acciones para votar	<i>6:45</i>

	<ul style="list-style-type: none"> a. Approve 2nd Interim Budget/ Aprobar el presupuesto del 2º período fiscal (Nancy Dow) b. Approve Parcel Tax Budget/Aprobar presupuesto de los impuestos a las parcelas (Juanita) c. Approve NCLB Budget/Aprobar presupuesto de los impuestos federales (Juanita) d. Approve School Safety Plan/Aprobar el plan de seguridad escolar (Juanita) e. Nominate and approve board members/Nominar y aprobar miembro de la mesa directiva 	
<i>10 minutes</i>	<ul style="list-style-type: none"> 9. 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. Enrollment Update/Informe sobre inscripciones c. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>7:30</i>
<i>20 minutes</i>	<ul style="list-style-type: none"> 10. Closed Session <ul style="list-style-type: none"> a. Charter School Employee: Performance Evaluations – Titles: Teachers b. Charter School Employee: discipline/Dismissal/Release 	<i>7:40</i>
<i>1 minute</i>	11. Adjourn / suspender	<i>8:00</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))