

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) Amanda Lopez-Solis (03/2018)</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, Fiscal Consultant/Consultora fiscal</p>	<p><u>June 8, 2015/8 de junio, 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>
--	---

**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.**

June 8, 2015 / 8 de mayo, 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 05-14-2015/Aprobar las actas del 14 de mayo, 2015. 4. Review agenda/Revisar la agenda	5:30
5 minutes	5. Public comment / Comentario del público	5:40
30 minutes	6. Reports & Updates / Informes: <ul style="list-style-type: none"> a. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) b. Curriculum Council/Concilio curricular (Holly Gil) (5 minutes) c. Teachers' Council/Concilio de Maestros (Elizabeth Silva) (5 minutes) d. Board Leadership Conference Report/Conferencia de Liderazgo de Mesa Directiva (Brianna Aguilar, Jack Rivas, Dan La Berge) e. Budget Committee Report/Informe de la Comité de Presupuesto 	5:45
15 minutes	7. Principal's Report/ Informe de la directora	6:15

	<ul style="list-style-type: none"> a. LCAP Update/Informe sobre LCAP b. Enrollment Update/Informe sobre inscripciones 	
<i>1 hour, 30 minutes</i>	<ul style="list-style-type: none"> 8. Action Items/Acciones para votar <ul style="list-style-type: none"> a. Review and approve Adelante Community Outreach & Fundraising Materials/Revisar y aprobar materiales de acercamiento a la comunidad y de recaudar fondos para Adelante b. Review/Approve the Updated Prop 39 Energy Plan with NORESCO/ Revisar/aprobar el Plan de energía actualizado de la Proposición 39 c. EPA Resolution : Approval of Spending Plan for 2015/2016 Education Protection Account/Resolución de EPA : Aprobar plan de gastos para 2015/2016 Cuenta de protección de educación- (Nancy Dow) c. Re-election of board member(s) and officer elections/Re-elección de miembro(s) de la mesa directiva y elegir los oficiales d. Approve budget for year 2015-2016/Aprobar el presupuesto 2015-2016. e. Approval of portables/Aprobar los portatiles f. Approve update to the Principal Employment Agreement/Aprobar la actualización del acuerdo del empleo de la directora g. Approve contract with SBDI 2015-2016/Aprobar el contrato con SBDI 2015/2016 h. Approve MOU with iCAN 2015-2016/Aprobar el MOU con iCAN 2015-2016 i. Approve MOU/FUA with district/Aprobar MOU/FUA con el distrito 	<i>6:30</i>
<i>15 minutes</i>	<ul style="list-style-type: none"> 9. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> a. Review LCAP/Revisar LCAP (Plan de responsabilidad de control local) b. Summer retreat/Reunión del verano c. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>8:00</i>
<i>1 minute</i>	10. Adjourn / suspend	<i>8:15</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))