

# Adelante Charter School

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

## Board of Directors Special Meeting/Junta Especial de la Mesa Directiva

<p><b>Board of Directors/Miembros de la Mesa Directiva</b></p> <p>Dominic Paszkeicz, President/presidente (11/2016)          Brianna Aguilar, Vice-President (08/2017)          Jack Rivas, Treasurer/tesorero (07/2017)          Sheila Cullen, Secretary/secretaria (07/2015)          Amanda Lopez-Solis, Parliamentarian (03/2018)          Jonathan Lang (07/2017)          Annette Cordero (04/2016)          Mayra Ramos (01/2017)          Dan La Berge (09/2017)</p> <p>Juanita Hernandez, Principal/directora          Ed Heron, SBUSD liaison          Nancy Dow, Fiscal Consultant/Consultora fiscal</p>	<p><b>June 25, 2015/25 de junio, 2015</b></p> <p>5:30 p.m. Open Session/Sesión abierta</p> <p><b>Adelante Family Center (#105)</b>          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 25, 2015 / 25 de junio, 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 2015-06-08/Aprobar las actas del 08 de junio, 2015. 4. Review agenda/Revisar la agenda 5. Update on portables	5:30
5 minutes	6. Public comment / Comentario del público	5:40
30 minutes	7. Action Items a. Approve LCAP (Local Control Accountability Plan)/Aprobar Plan de Contabilidad de Control Local b. Approve iCAN MOU/Aprobar iCAN MOU	5:45
1 minute	8. Adjourn / suspender	6:15

\*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))