

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> Dominic Paszkeicz, President/presidente (11/2016) Brianna Aguilar, Vice-President (08/2017) Jack Rivas, Treasurer/tesorero (07/2017) Sheila Cullen, Secretary/secretaria (07/2018) 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><u>October 5, 2015; 5 de Octubre, 2015</u> 5:30 p.m. Open Session/Sesión abierta 7:15 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>
---	--

**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.**

October 5, 2015 / 5 de Octubre, 2015

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes 2015-09-14/ Aprobar las actas del 2015-09-14. 3. Review agenda/Revisar la agenda	5:30
5 minutes	4. Public comment / Comentario del público	5:40
30 minutes	5. Reports & Updates / Informes: <ul style="list-style-type: none"> a. Celebration of Teaching 5th grade/Celebración de enseñanza 5th grado b. Teachers' Council/Concilio de Maestros c. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) d. Curriculum Council/Concilio curricular e. 2014-15 Fundraising Report/Reporte de los fondos recaudados en 2014-15 (Nancy Dow) f. Board Leadership Institute Report/Reporte sobre el Instituto de Liderazgo Mesa Directiva (Jack Rivas, Brianna Aguilar, Dan La Berge) 	5:45
15 minutes	6. Principal's Report/ Informe de la directora <ul style="list-style-type: none"> a. IEE Update/Informe sobre Instituto de Igualdad en Educación 	6:15
30 minutes	7. Action Items/Acciones	6:30

	<ul style="list-style-type: none"> a. Approve Parcel Tax Plan, NCLB Budget and One-Time State Funding Budget/Aprobar el plan del uso de fondos de taxes “Parcel, en presupuesto de NCLB y de fondos estatales de 2015-16 b. Approve Insurance Rates for Classified Staff/Aprobra los costos de seguridad del personal clasificado c. Approve Updates to Personnel Handbook/Aprobar Actualizaciones a la manual del personal 	
<i>15 minutes</i>	<ul style="list-style-type: none"> 8. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> a. Board Retreat-Strategic Planning Meeting Update/ b. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>7:00</i>
<i>15 minutes</i>	<ul style="list-style-type: none"> 9. Closed Session/Sesión Cerrada <ul style="list-style-type: none"> a. Personnel Issue/Asunto del Personal 	<i>7:15</i>
<i>1 minute</i>	10. 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))