

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 Dominic Paszkeicz, Vice President/Vice-presidente Jack Rivas, Treasurer/tesorero Chelsea Guillermo-Wann, Parliamentarian Sheila Cullen, Secretary/secretaria Annette Cordero Brianna Aguilar Mayra Alcalá Dan LaBerge</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, School Accountant/Contadora</p>	<p><u>Monday, October 6, 2014; lunes, 6 de octubre, 2014</u></p> <p>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.**

October 6, 2014 / 6 de octubre, 2014

Time Allotted	ITEM	Actual Time
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of September 8, 2014/ Aprobar las actas del 8 de septiembre, 2014.	5:30
5 minutes	3. Public comment / Comentario del público	5:40
20 minutes	4. Reports & Updates / Informes: a. PTSO / Organización del los padres, maestros, y personal escolar (5 minutes) b. Site Council/Concilio escolar (Holly) c. Teachers' Council/Concilio de Maestros (Elizabeth)	5:45
30 minutes	5. Principal's Report/ Informe de la directora a. Update on SBUSD-ACS MOU and FUA/Informe sobre SBUSD-ACS MOU y FUA b. Programmatic Audit/Reporte Auditoría del Programa Escolar	6:15
20 minutes	6. Action Items/Acciones a. Revision and approval of Common Core budget/Revisión y aprobación del presupuesto "Common Core" (Estándares Estatales Comunes)	6:35
50 minutes	7. Board business/Asuntos de la mesa directiva	7:25

	<ul style="list-style-type: none"> a. Strategic Plan Committee Reports/Informes de los comités del plan estratégico b. Discuss strategies for recruitment of Latino and Spanish-speaking parents on Board/Discutir sobre estrategias para el reclutamiento de padres de familia Latinos y hispanoparlantes para servir en la mesa directiva c. Discuss long-term plan and options for growth of school/Considerar los planes a largo plazo y las opciones para el crecimiento de la escuela d. Discuss options, costs, and risks for providing special ed services independently from the district/Considerar las opciones, costos, y riesgos de proveer los servicios de educación especial de manera independiente del distrito e. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	
<i>5 minutes</i>	8. 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))