

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>Board of Directors/Miembros de la Mesa Directiva 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/Asesora Fiscal</p>	<p>November 9, 2015; 9 de noviembre, 2015 5:30 p.m. Open Session/Sesión abierta</p> <p>Adelante Charter School (Room/Salón 105) 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.**

November 9, 2015 / 9 de noviembre, 2015

Time Allotted	ITEM	Actual Time
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes for 2015-10-05; Aprobar las actas de 2015-10-05. 3. Review agenda/Revisar la agenda	5:30
5 minutes	4. Public comment / Comentario del público	5:40
40 minutes	5. Reports & Updates / Informes: a. Celebration of Teaching (4th grade)/Celebración de enseñanza (4º 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. 2014-2015 Fundraising Report/Informe sobre la recaudacion de fondos 2014-2015 (Nancy Dow) f. Budget Committee Report/Reporte del Comité del Presupuesto g. Educator Effectiveness Funding Plan/Presentación del plan para el eficacia del profesor	5:45
20 minutes	6. Principal's Report/ Informe de la directora a. Update on portables/Informe sobre los portatiles	6:25
20 minutes	7. Action Items/Acciones a. Approve NCLB Title I Budget Revisions/Aprobar los	6:45

	cambios al presupuesto Título I NCLB b. Approve fourth grade overnight field trip/Aprobar excursión de cuarto grado de una noche c. Approve updates to personnel handbook/Aprobar actualizaciones al manual del personal	
<i>25 minutes</i>	8. Board business/Asuntos de la mesa directiva a. Board Retreat-Strategic Planning Meeting/Retiro de la mesa directiva-planeación estratégica b. Next meeting date & agenda items / Fecha y agenda de la próxima reunión	<i>7:05</i>
<i>1 minute</i>	9. 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))