

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</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, School Accountant/Contadora</p>	<p><u>Monday, August 11, 2014; lunes, 11 de agosto, 2014</u></p> <p>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>
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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.**

August 11, 2014 / 11 de agosto, 2014

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
<i>10 minutes</i>	<ol style="list-style-type: none"> 1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of May 19 Special Meeting and July 7 regular meeting/ Aprobar las actas del 19 de mayo y el 7 de julio. 	<i>5:30</i>
<i>5 minutes</i>	<ol style="list-style-type: none"> 3. Public comment / Comentario del público 	<i>5:40</i>
<i>20 minutes</i>	<ol style="list-style-type: none"> 4. Reports & Updates / Informes: <ol style="list-style-type: none"> a. PTSO / Organización del los padres, maestros, y personal escolar (Juan Manzo) (5 minutes) b. Strategic Plan Committee Reports/Informes de los comités del plan estratégico (15 minutes) c. Update on staff insurance/Informe sobre póliza de seguro (Adriana) 	<i>5:45</i>
<i>20 minutes</i>	<ol style="list-style-type: none"> 5. Principal's Report/ Informe de la directora <ol style="list-style-type: none"> a. Update on SBUSD-ACS MOU and FUA/Informe sobre SBUSD-ACS MOU y FUA b. Update on NORESKO MOU/Informe sobre NORESKO MOU 	<i>6:05</i>
<i>20 minutes</i>	<ol style="list-style-type: none"> 6. Action Items/Acciones <ol style="list-style-type: none"> a. Approve the ACS Employee Handbook/Aprobar el manual del personal escolar 	<i>6:25</i>

	<ul style="list-style-type: none"> b. Approve retroactive pay for Principal for 3 Additional Work Days / Retroactivamente pagar Juanita por su tiempo de permanencia en el Plan LEA c. Approve professional development plan with UCSB Math Department for Coaching and Professional Development 2014-15/Aprobar plan de desarrollo profesional con el departamento de matemáticas de UCSB para el Entrenamiento y Desarrollo Profesional 2014-2015 d. Nomination and election of board member/Nominación y elección de puesto de la mesa directiva e. Nomination and election of board officers 2014-2015/Nominación y elección de puestos de la mesa directiva 2014-2015 	
<i>30 minutes</i>	<ul style="list-style-type: none"> 7. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> a. 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 b. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>6:45</i>
<i>15 minutes</i>	<ul style="list-style-type: none"> 8. Closed Session/Session Cerrada <ul style="list-style-type: none"> a. Public Employment: Approve Instructional Assistants/Empleo público: Aprobar asistentes de enseñanza 	<i>7:15</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))