

# 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

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| <p><b>Board of Directors/Miembros de la Mesa Directiva</b></p> <p>Jonathan Lang, Chair/presidente<br/>         Dominic Paszkeicz, Vice-Chair / vice president<br/>         Chelsea Guillermo-Wann, Parliamentarian<br/>         Sheila Cullen, Secretary/secretaria<br/>         Jack Rivas, Treasurer/tesorero<br/>         Annette Cordero<br/>         Brianna Aguilar<br/>         Mayra Alcala<br/>         Juanita Hernandez, Principal/directora<br/>         Ed Heron, SBUSD liaison</p> | <p><b>Tuesday, Aug. 19, 2014; martes, 19 de Agosto, 2014</b></p> <p>5:30 p.m. Open Session/Sesión abierta<br/>         5:50 p.m. Closed session / Sesión cerrada</p> <p><b><u>Adelante, Family Center (Room 105)</u></b><br/>         1102 E. Yanonali St.<br/>         Santa Barbara, CA 93103<br/>         (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 19, 2014 / 19 de agosto, 2014

| <i>Time Allotted</i> | ITEM   | <i>Actual Time</i> |
|----------------------|--|--------------------|
| <i>5 minutes</i>     | 1. Call to Order<br>2. Public comment / Comentario del público   | <i>5:30</i>        |
| <i>15 minutes</i>    | 3. Reports:<br>a. Insurance Committee Update   | <i>5:35</i>        |
| <i>10 minutes</i>    | 4. Action items (acción/votar):<br>a. Approval/Denial of Insurance Committee Recommendations   | <i>5:50</i>        |
| <i>20 minutes</i>    | 5. Closed Session/Sesión Cerrada:<br>a. Approval/Denial of Unpaid Leave Request<br>b. Approval/Denial of Hiring Certificated Teacher | <i>6:10</i>        |
| <i>1 minute</i>      | 6. Report out on closed session/ Anunciar acciones, sesión cerrada<br>7. Adjourn/Suspender   | <i>6:30</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))