

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

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 (07/2015) Amanda Lopez-Solis, Parliamentarian (03/2018) Jonathan Lang (07/2017) Annette Cordero (04/2016) Mayra Ramos (01/2017) Dan La Berge (09/2017) Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, Fiscal Consultant/Consultora fiscal	September 14, 2015/14 de septiembre, 2015 5:30 p.m. Open Session/Sesión abierta 7:25 p.m. Closed Session/Sesión cerrada Adelante (#105) 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392
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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.

September 14, 2015 / 14 de septiembre, 2015

Time Allotted	Item	Actual Time
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Adelante Mission Statement/Oración de la misión de Adelante 3. Consent agenda: Approve minutes 2015-08-03 and 2015-08-31 4. Review agenda/Revisar la agenda	5:30
5 minutes	5. Public comment / Comentario del público	5:40
30 minutes	6. Reports/Informes <ul style="list-style-type: none"> a. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) b. Curriculum Council/Concilio curricular (5 minutes) c. Teacher's Council/Concilio de Maestros (Paula Sevilla) <ul style="list-style-type: none"> i. Update on implementation of IEE / Informe sobre la implementación del Instituto de Igualdad en la Educación 	5:45
15 minutes	7. Principal's Report <ul style="list-style-type: none"> a. Grant update/Informe sobre la beca de instalaciones b. Portables update/Informe sobre los nuevos salones portatiles c. Parent Survey/Encuesta de los padres d. Data on student achievement/Datos sobre los logramientos estudiantiles 	6:15
40 minutes	8. Board Business/Asuntos de la mesa directiva	6:30

	<ul style="list-style-type: none"> a. Board Leadership Institute Report/Reporte sobre el Instituto de Liderazgo Mesa Directiva (Jack Rivas, Brianna Aguilar, Dan La Berge) b. Choose new teacher-board member buddies/Elegir nuevos compadres maestro-miembro de la mesa directive c. Board Retreat/Reunion con la mesa directiva 	
15 minutes	<p>9. Action Items</p> <ul style="list-style-type: none"> a. Approve Explore Ecology MOU/Aprobar MOU de 'Explore Ecology' b. Approve MOU with JUST Communities/Aprobar MOU con Comunidades JUSTAS c. Approve modification of by-law language regarding board member term-limits/Aprobar modificación del lenguaje de los estatutos de la escuela referente a los limites de término para los miembros de la mesa directive d. Approval of Unaudited Actuals for 2014/2015 – Due 09/15/15 to sponsoring agency (SBUSD) and SBCEO/Aprobar el presupuesto actual pre-auditado. 	7:10
5 minutes	10. CLOSED SESSION: Leave Request/SESIÓN CERRADA: Petición de Ausencia	7:25
1 minute	11. Adjourn / suspender	7:30

*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))