

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, September 8, 2014; lunes, 8 de septiembre, 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.**

September 8, 2014 / 8 de septiembre, 2014

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
10 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of August 11, 2014 and August 19, 2014 Special Meeting/ Aprobar las actas del 11 de agosto, 2014 y el 19 de agosto, 2014, junta especial. 3. Review agenda/Revisar la agenda	5:30
5 minutes	4. Public comment / Comentario del público	5:40
10 minutes	5. Reports & Updates / Informes: a. PTSO / Organización del los padres, maestros, y personal escolar (Juan Manzo) (5 minutes) b. Site Council/Concilio escolar (Holly) (5 minutes)	5:45
30 minutes	6. Principal's Report/ Informe de la directora (30 minutes) a. Update on MOU and FUA/Informe sobre MOU/FUA b. Summary of APRENDA results/Resumen de los resultados de la prueba APRENDA c. Review of our Special Education needs/Revisar nuestras necesidades en el area de educación especial	5:55
30 minutes	7. Action Items/Acciones a. Approve Unaudited Actuals 2013-2014/Aprobar el presupuesto actual 2013-2014 b. Approve district fees 2013-2014/Aprobar tarifas del distrito 2013-2014 (Nancy Dow)	6:25

	c. Nomination and election of new board member/Nominación y elección de nuevo miembro de la mesa directiva (Jack)	
<i>30 minutes</i>	8. Board business/Asuntos de la mesa directiva a. Strategic Plan Committee Reports/Informes de los comités del plan estratégico b. Update on long-range planning/Informe sobre planeación a largo plazo (Dominic) (15 minutes) c. Next meeting date & agenda items / Fecha y agenda de la próxima reunión	<i>6:55</i>
<i>1 minute</i>	9. Adjourn / suspender	<i>7:25</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))