

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 Jonathan Lang, President/presidente Brianna Aguilar Jack Rivas, Treasurer/tesorero Chelsea Guillermo-Wann, Vice-President/vice-presidente Sheila Cullen, Secretary/secretaria Annette Cordero, Parliamentarian Dominic Paszkeicz Mayra Alcalá Juanita Hernandez, Principal/directora Ed Heron, SBUSD liasion Nancy Dow, Book keeper/Contadora</p>	<p>Monday, February 3, 2014; lunes 3 de febrero, 2014</p> <p>5:30 p.m. Open Session/Sesión abierta 7:25 p.m. Closed Session/Sesión cerrada</p> <p>Adelante Family Center (#105) 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.**

February 3, 2014 / 3 de febrero, 2014

Time Allotted	ITEM	Actual Time
5 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of January 13/ Aprobar las actas del 13 de enero.	5:30
5 minutes	3. Public comment / Comentario del público	5:35
1 hour, 5 minutes	4. Reports & Updates / Informes: a. Teachers Council/Concilio de maestros (5 minutes) b. Celebration of Teaching/Celebración de Enseñanza, second, kinder (15 minutes x 2) c. Site Council/Concilio escolar (Holly) (5 minutes) d. PTSO / Organización del los padres, maestros, y personal escolar (Xochitl) (5 minutes) e. Strategic Plan Committee Reports/Informes de los comités del plan estratégico (10 minutes) f. Proposal for outreach budget/Propósito para el presupuesto de contacto comunitario (Budget Committee) (10 minutes)	5:40
30 minutes	5. Principal's Report, including the following items: / Informe de la directora, incluso lo siguiente: a. Charter – review of final version/Revisa de la nueva acta, versión final	6:45
30 minutes	6. Board business/Asuntos de la mesa directiva a. Review and approve Parcel Tax Expenditure Plan/Revisar y aprobar el plan de gastos de los impuestos a las parcelas b. Review of ACS Board Policy for Identification and Education under section 504/Revisa de la política de la mesa directiva sobre identificación y educación bajo seccion 504 c. Next meeting date & agenda items / fecha y agenda de la próxima reunion	7:15
30 minutes	d. Closed Session/Sesión cerrada: Principal's Evaluation/Evaluación de la directora	7:45

1 minute	7. Adjourn / suspender	8:15
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*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))