

# 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><b>Board of Directors/Miembros de la Mesa Directiva</b></p> <p>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</p> <p>Juanita Hernandez, Principal/directora          Ed Heron, SBUSD liasion          Nancy Dow, School Accountant/Contadora</p>	<p><b>Monday, January 13, 2014; lunes 13 de enero, 2014</b></p> <p>5:30 p.m. Open Session/Sesión abierta          8:30 p.m. Closed Session/Sesión cerrada</p> <p><b>Adelante Family Center (#105)</b>          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.**

January 13, 2014 / 13 de enero, 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 December 2/ Aprobar las actas del 2 de diciembre.	5:30
5 minutes	3. Public comment / Comentario del público	5:35
45 minutes	4. Action items & Strategic Planning / Para votar & Planificación Estratégica a. Approval of audit for 2013/Aprobar el auditoría de 2013 b. Approval of new board member/Aprobar nuevo miembro de la mesa directiva c. Strategic Plan Subcommittee Reports/Reportes de los subcomités del plan estratégico d. Approval of stragegic plan/Aprobar plan estratégico e. Approval of new budget item for outreach/Aprobar nuevo punto en el presupuesto para contacto comunitario	5:40
1 hour, 5 minutes	5. Reports & Updates / Informes: a. Teachers Council/Concilio de maestros (5 minutes) b. Celebration of Teaching/Celebración de Enseñanza, kinder, fourth (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. Information regarding tax return 990-199/ Informe sobre reporte de impuestos 990-199 (Nancy) (5 minutes) f. Programmatic audit/Auditoría programatica (15 minutes)	6:25
45 minutes	6. Principal's Report, including the following items: / Informe de la directora, incluso lo siguiente: a. Review preliminary draft of new charter/Revisión del primer borrador de la nueva acta de la escuela b. iCAN Update/Noticias de iCAN c. LCFF-LCAP accountability report/LCFF-LCAP reporte de responsabilidad	7:30

15 minutes	7. Board business/Asuntos de la mesa directiva a. Adelante Pride/Orgullo de Adelante (grounds clean-up/limpieza del sitio) (Jonathan) b. Next meeting date & agenda items / fecha y agenda de la próxima reunión	8:15
30 minutes	8. Closed Session/Sesión cerrada: Principal's Evaluation/Evaluación de la directora	8:30
1 minute	9. Adjourn / suspender	9:00

\*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))