

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 Brianna Aguilar Jack Rivas, Treasurer/tesorero Chelsea Guillermo-Wann, Vice-President/vice-presidente Sheila Cullen, Secretary/secretaria Annette Cordero, Parliamentarian Dominic Paszkeicz Mayra Alcala</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liasion Nancy Dow, School Accountant/Contadora</p>	<p><u>Thursday, June 12 2014; jueves, 12 de junio, 2014</u> 6:00 p.m. Open Session/Sesión abierta</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.**

June 12, 2014 / 12 de junio, 2014

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
<i>5 minutes</i>	<ol style="list-style-type: none"> 1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of May 12/ Aprobar las actas del 21 de mayo. 	<i>6:00</i>
<i>5 minutes</i>	<ol style="list-style-type: none"> 3. Public comment / Comentario del público 	<i>6:05</i>
<i>10 minutes</i>	<ol style="list-style-type: none"> 4. Reports & Updates / Informes: <ol style="list-style-type: none"> a. Site Council/Concilio escolar (Holly) (5 minutes) b. PTSO / Organización del los padres, maestros, y personal escolar (Juan Manzo) (5 minutes) c. Strategic Plan Committee Reports/Informes de los comités del plan estratégico (10 minutes) 	<i>6:10</i>
<i>10 minutes</i>	<ol style="list-style-type: none"> 5. Principal's Report/ Informe de la directora (10 minutes) <ol style="list-style-type: none"> a. Classroom enrollment for next year/Inscripción del año entrante b. Update on SBUSD-ACS MOU and FUA/Informe sobre SBUSD-ACS MOU y FUA 	<i>6:20</i>
<i>1 hour</i>	<ol style="list-style-type: none"> 6. Action Items/Acciones <ol style="list-style-type: none"> a. Approve MOU for Energy Project/Aprobar MOU para el Proyecto de Energía b. Approve Local Control Accountability Plan/Aprobar Fórmula de Financiamiento de Control Local c. Approve Personnel Handbook/Aprobar Manual del Personal 	<i>6:30</i>

	<ul style="list-style-type: none"> d. Approve principal’s calendar/Aprobar calendario de la directora e. Approve Consolidated Application/Aprobar Solicitud Consolidada f. Approve 2014-2015 Budget/Aprobar Presupuesto de 2014/2015 g. Nomination and election of board officers 2014-2015/Nominación y elección de puestos de la mesa directiva 2014-2015 	
<i>30 minutes</i>	<ul style="list-style-type: none"> 7. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> a. 700 forms for new board members/Formulario 700 para nuevos miembros de la mesa directiva b. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>7:30</i>
<i>1 minute</i>	8. Adjourn / suspender	<i>8:00</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))