

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 liaison Nancy Dow, School Accountant/Contadora</p>	<p><u>Monday, March 3, 2014; lunes 3 de marzo, 2014</u></p> <p>5:30 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.**

March 3, 2014 / 3 de marzo, 2014

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
5 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of February 3/ Aprobar las actas del 3 de febrero.	5:30
5 minutes	3. Public comment / Comentario del público	5:35
	4. Reports & Updates / Informes: a. Teachers Council/Concilio de maestros (5 minutes) b. Celebration of Teaching/Celebración de Enseñanza (15 minutes) Sixth Grade, Sexto Grado c. Site Council/Concilio escolar (Holly) (5 minutes) d. PTO / 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)	5:45
	5. Principal's Report/ Informe de la directora (10 minutes) a. Update on School Improvement Grant Application	6:15
	6. Action Items/Acciones a. Approve Authorized Signatures for County Offices/Aprobar documentos de autorización para la Oficina del Condado b. Approval of ACS Board Policy for 504/Aprobar la poliza de la mesa directiva para 504	6:30

	<ul style="list-style-type: none"> c. Approval of the Consolidated Application Winter Data Collection Report (Filed with CDE: student counts, Program Improvement Status, Federal Program Updates) - Nancy Dow/Aprobar la aplicación consolidada de información del invierno d. Approval of 2nd Interim Report - Due 03/15/14 (Comparison of the 1st Interim budget & revisions to the budget with LCFF, actual revenue, expenses as of 01/31/14, and a 2 year forecast.- Jack Rivas & Nancy Dow/Aprobar el 2º reporte interino del presupuesto e. Review and approve new school charter/Revisar y aprobar nueva acta de la escuela 	
	<ul style="list-style-type: none"> 7. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> a. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	7:10
	<ul style="list-style-type: none"> 8. Closed Session/Sesión cerrada: <ul style="list-style-type: none"> a. Principal's Evaluation/Evaluación de la directora 	7:30
1 minute	9. Adjourn / suspender	8:00

*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))