

# 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

<b>Board of Directors/Miembros de la Mesa Directiva</b>  Jonathan Lang, President/presidente Brianna Aguilar Jack Rivas, Treasurer/tesorero Chelsea Guillermo-Wann, Vice-President/vice-presidente Sheila Cullen, Secretary/secretaria Annette Cordero, Parliamentarian  Juanita Hernandez, Principal/directora Ed Heron, SBUSD liasion	<b>Monday, October 7, 2013; lunes 7 de octubre, 2013</b>  5:30 p.m. Open Session/Sesión abierta  <b>Adelante Family Center (#105)</b> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392
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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.**

October 7, 2013 / 7 de octubre, 2013

Time Allotted	ITEM	Actual Time
5 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minutes of September 5th and August 5th/ Aprobar las actas del 5 de septiembre y 5 de agosto.	5:30
15 minutes	3. Public comment / Comentario del público a. Strategic Planning next steps/ Planificación estratégica, próximos pasos (David Forston)	5:35
15 minutes	4. Reports & Updates / Informes: a. Teachers Council/Concilio de maestros b. Celebration of Teaching/Celebración de Enseñanza c. PTSO / Organización del los padres, maestros, y personal escolar (Xochitl)	5:50
10 minutes	5. Principal's Report, including the following items: / Informe de la directora, incluso lo siguiente: a. Charter renewal / Renovación del acta de la escuela	6:05
15 minutes	6. Action items / Para votar a. Approval of Common Core Funding/Aprobación de los fondos de los nuevos estándares "common core" b. Review & approve NCLB Budget for 2013-2014 /Revisar & aprobar presupuesto del programa "Que ningún niño se quede atrás" del 2013-2014 (Nancy and Juanita) c. Review & approve Art IA through December 2013/ Revisar y aprobar Arte IA hasta diciembre del 2013 d. Review and approve Parcel Tax Expenditure Plan / Revisar y aprobar el Plan de gastos de impuestos a las parcelas	6:15
45 minutes	7. Board business & Strategic planning a. Board evaluation / Instrumento para evaluar la mesa directiva b. Board Recommendations for Charter Revisions /Recomendaciones de la mesa directiva sobre modificaciones del acta de la escuela c. Next meeting date & agenda items / fecha y agenda de la próxima reunion	6:30
15 minutes	8. Closed Session/Sesión cerrada: Principal's Evaluation/Evaluación	7:15

	<b>de la directora</b>	
<i>1 minute</i>	<b>9. Adjourn / suspend</b>	<b>7:30</b>

\*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))