

Adelante Charter School

1102 Yanonali Street, Santa Barbara, CA 93103, Phone (805) 966-7392, Fax (805) 966-7243

Board of Directors Special Meeting/Junta Especial de la Mesa Directiva

<p><u>Board of Directors/Miembros de la Mesa Directiva</u> Dominic Paszkeicz, President/presidente (11/2016) Brianna Aguilar, Vice-President (08/2017) Jack Rivas, Treasurer/tesorero (07/2017) Sheila Cullen, Secretary/secretaria (07/2018) Amanda Lopez-Solis, Parliamentarian (03/2018) Jonathan Lang (07/2017) Dan La Berge (09/2017) Georgina Huaste (05/2019) D. Inés Casillas (05/2019)</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, Fiscal Consultant/Asesora Fiscal</p>	<p><u>August 22, 2016; 22 de agosto, 2016</u> 5:30 p.m. Open Session/Sesión abierta 5:45 p.m. Closed Session/Sesión cerrada</p> <p><u>Room #105/Salon #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.**

August 22, 2016 / 22 de agosto, 2016

Time Allotted	ITEM	Actual Time
5 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Review agenda/Revisar la agenda	5:30
5 minutes	4. Public comment / Comentario del público	5:35
5 minutes	5. Board business a. Update on play structure b. Re-elect board member for additional term/Re-elegir miembro de la mesa directiva por un nuevo término	5:40
30 minutes	6. Closed Session/Sesión Cerrada a. Public Employment: Approve Hiring of School Principal/Empleo Público: Aprobar empleo del director b. Leave of absence request/Petición de ausencia	5:45
1 minute	7. Adjourn / suspender	6:15

*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))