

# 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, Vice-Chair / vicepresidente Brianna Aguilar, Secretary/secretaria Jack Rivas, Treasurer/tesorero Chelsea Guillermo-Wann, Parliamentarian Sheila Cullen Annette Cordero  Juanita Hernandez, Principal/directora Kate Parker, SBUSD liasion	<b>Thur. Sept 5, 2013; jueves 5 de septiembre, 2013</b>  6:15 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.**

August 5, 2013 / 5 de agosto, 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 June 3 and Aug 5 / Aprobar las actas del 3 de junio y 5 de agosto.	6:15
5 minutes	3. Public comment / Comentario del público	6:20
15 minutes	1. Reports & Updates / Informes: a. Teachers Council/Concilio de maestros b. PTSO / Organización del los padres, maestros, y personal escolar (Xochitl)	6:25
30 minutes	2. Principal's Report, including the following items: / Informe de la directora, incluso lo siguiente: a. Art program / Programa de arte b. Update on fall semester / Noticias para el semestre de otoño c. SIG / Beca federal d. Charter renewal / contrato con SBUSD e. Website update / información nueva f. Dia de los Muertos	6:40
30 minutes	3. Action items / Para votar a. Approve unaudited actuals / Aprobar la revisión de cuentas no actualizadas (Nancy) b. Approve district fees including Special Education/Aprobar gastos del distrito incluyendo de educación especial (Nancy) c. Approve Overnight Fieldtrip for 3rd Grade/Aprobar la escurción de tercer grado (Juanita)	7:10
20 minutes	4. Board business & Strategic planning a. Common Core state standards funding / (Juanita) b. Election of officers (action item) / Elección de oficiales (votar) c. Board evaluation / Instrumento para evaluar la mesa directiva d. Fundraising / La recaudación de fondos e. Amigos de Adelante & alumni tracking / Amigos de Adelante y seguimiento de graduados f. Next meeting date & agenda items / fecha y agenda de la próxima reunión	7:40
1 minute	1. 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))