

# *Adelante Charter School*

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

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Minutes for 05-06-15

BOD Present:

Sheila Cullen

Dan La Berge

Annette Cordero

Juanita Hernandez

Minutes taken by Sheila Cullen

1. Call to Order: 5:31
2. Sheila Cullen read our mission statement.
3. Consent agenda: Tabled until next meeting: no quorum.
4. Review Agenda: Must table all action items until next meeting.
5. Public Comment: none.
6. Reports and Updates:
  - a. Celebration of Teaching/1st gradem: Chely Rodriquez and Veronica Ramos presented work from recent FOSS kits and how they are integrating science across all subjects.
  - b. PTSO (Maria Tapia). We are ready for El dia de las Madres but we are concerned about rain; we may need to postpone the event.
  - c. Curriculum Council – (Juanita Hernandez). CC has not had meeting recently, so no news.
  - d. Teachers’ Council: Elizabeth Silva presented highlights of each grade’s academic areas of focus this last month. SBDI Presentation 17<sup>th</sup> of May.
7. Principal’s Report (highlights below; see attached full report):
  - a. Just received notice (not in Principal’s Report) that we’ll be receiving the Wharton Grant, \$12K to support math coaches on campus to meet and plan with teachers and help expand their knowledge of math content delivery.
  - b. Juanita Hernandez visited another TWI school. Adelante is very special! We have very up-to-date knowledge and materials.
  - c. Submitted grant for \$183K for facilities, should know by end of June. We were ineligible for another grant.
  - d. SBDI Annual Show May 17<sup>th</sup> 3pm.
  - e. May 15<sup>th</sup> Lunch served by parents for Teachers’ Day.
  - f. Parent Involvement: August 11<sup>th</sup> New Kindergarten Event.
8. Action Items – tabled until next meeting – no quorum.
9. Board Business
  - a. Review 990/199 Tax Information Returns: (Juanita Hernandez for Nancy Dow). Reviewed requirements for 990/199; annual document required for our 501-c-3 status. All board members will be sent copy of final return for submission before due date.
  - b. Update Principal Employment Agreement – tabled until next meeting.
  - c. Next “special” meeting: looking like it will be Thursday 14<sup>th</sup> @ 5:30pm.

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- d. Summer Retreat – still working on date with doodle poll – please enter your preferences.
  - e. Next meeting date and agenda: Jonathan Lang working on doodle poll – please enter your availability.
10. Closed Session: tabled until next meeting.
11. Adjourn: 6:34pm.

Minutes Approved:-

5/14/15

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