

# Adelante Charter School

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

Adelante Charter School

Minutes for 2015-06-25

BOD Present:

Jonathan Lang

Jack Rivas

Sheila Cullen

Brianna Aguilar

Amanda Lopez-Solis

Dan La Berge

Juanita Hernandez

Minutes taken by Sheila Cullen

1. Call to order: 5:42pm.
2. Adelante Mission Statement: Jonathan Lang read the mission statement.
3. Consent Agenda: Approve minutes of 2015-06-08. Minutes approved with no changes.
4. Review Agenda: no changes.
5. Update on portables
  - a. Juanita Hernandez reported that State Board of Education will not decide on the facilities grant until the end of July.
  - b. Juanita Hernandez has been closely following the State Board's review of our application and providing all information requested.
  - c. We have not heard anything from the district since we put in our request for the portables.
6. Pubic Comment: none.
7. Action items:
  - a. Approve LCAP
    - i. LCFF outlines 8 different priorities.
    - ii. In this report we needed to outline our goals, how we performed, and how we spent the money.
    - iii. Goals were outlined by Juanita Hernandez, based on results from 2014-15. Many are continued goals from previous year.
    - iv. Dan La Berge made motion to approve LCAP; Jack Rivas seconded; unanimously approved 6-0.
  - b. Approve iCAN MOU
    - i. Jonathan Lang spoke with Jeffry Walker about using room for music when not being used by iCAN.
    - ii. MOU is same as last year.
    - iii. Jonathan Lang suggested to Jeffry Walker we make addendum to MOU regarding shared use of room, including following stipulations: (1) iCAN materials cannot be used for any other purpose. (2) We

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- would be responsible for leaving room in the same or better condition as we found it. (3) Should only occur until we have portables.
- iv. Jonathan suggests we approve MOU as it stands and later write and approve addendum referring to sharing of room.
  - v. Jonathan Lang made motion that we approve the iCAN MOU with the dates for this coming year; Amanda Lopez-Solis seconded; unanimously approved 6-0.
8. Meeting adjourned 6:26pm.

Minutes Approved:-

08/03/15

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