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.
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.
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
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:-

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