

Adelante Charter School

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

Board Budget Committee Meeting/ Junta del Comité del Presupuesto

<p><u>Committee Members/Miembros del Comité,</u></p> <p>Jack Rivas, Treasurer/tesorero Dominic Paszkeicz, Member/miembro Mayra Ramos, Member/miembro</p> <p>Juanita Hernandez, Principal/directora Nancy Dow, Fiscal Consultant/Asesora Fiscal</p>	<p>Monday, February 8, 2016 El lunes, 8 de febrero de 2016 4:30 p.m. Open Session/sesión abierta</p> <p><u>Adelante Charter School</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392 (Room 105/Salón 105)</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.**

Monday, February 8, 2016

Lunes, 8 de febrero de 2016

Time Allotted	ITEM	Actual Time
2 minutes	1. Call to Order / Empezar la reunión	4:30
5 minutes	2. Public comment/Comentario del público	4:32
38 minutes	1. Discuss 2 nd Interim Report and Salaries/Discutir el reporte del 2 ^{do} Interín y los Salarios 2. Recommend Approval Process to Board to Expedite payments to District for Portable Project Expenses/Hacer una recomendación de proceso a la mesa directiva para los pagos al distrito por el proyecto de los portatiles 3. Review/Discuss Verification of Eligibility for State Charter School Facilities Incentives Grants Program due February 17, 2016/Revisar y Discutir la Verificación de Elegibilidad del <i>State Charter School Facilities Incentives Grants Program</i> (Programa del Estado para Recibir Fondos Federales para los Portatiles) fecha de vencimiento es 17 de febrero 4. Discuss/Recommend a Contribution for Play structure from Fundraising based on data 2005-2015 & include in March 15, 2016, 2nd Interim/Discutir y Recomendar una Contribución para la Estructura de Juego basada en datos del 2005-2015 e incluye en el 2 ^{do} Interín del marzo 15, 2016	4:37
1 minute	3. Adjourn/Suspender	5:15

*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 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 School 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))