

# 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

<p><b><u>Board of Directors/Miembros de la Mesa Directiva</u></b>          Dominic Paszkeicz, President/presidente (11/2016)          Brianna Aguilar, Vice-President (08/2017)          Jack Rivas, Treasurer/tesorero (07/2017)          Sheila Cullen, Secretary/secretaria (07/2018)          Amanda Lopez-Solis, Parliamentarian (03/2018)          Jonathan Lang (07/2017)          Annette Cordero (04/2016)          Mayra Ramos (01/2017)          Dan La Berge (09/2017)</p> <p>Juanita Hernandez, Principal/directora          Ed Heron, SBUSD liaison          Nancy Dow, Fiscal Consultant/Asesora Fiscal</p>	<p><b><u>March 7, 2016; 07 de marzo, 2016</u></b>          5:30 p.m. Open Session/Sesión abierta          7:50 p.m. Closed Session/Sesión cerrada  <b><u>Room #105/Salon #105</u></b>          1102 E. Yanonali St.          Santa Barbara, CA 93103          (805) 966-7392</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.**

March 7, 2016 / 07 de marzo, 2016

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
<i>10 minutes</i>	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Consent agenda: Approve minutes 2016-02-08/ Aprobar las actas del 2016-02-08. 4. Review agenda/Revisar la agenda	<i>5:30</i>
<i>5 minutes</i>	5. Public comment / Comentario del público	<i>5:40</i>
<i>15 minutes</i>	6. Reports & Updates / Informes: a. Teachers' Council/Concilio de Maestros b. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) c. Curriculum Council/Concilio curricular	<i>5:45</i>
<i>20 minutes</i>	7. Principal's Report/ Informe de la directora	<i>6:00</i>
<i>30 minutes</i>	8. Action Items/Acciones a. Approve Second Interim Budget Report/Aprobar el Reporte del Presupuesto del Segundo Período b. Approve Annual Auditor Selection/Aprobar selección anual del auditor c. Review and approve iCAN MOU/Revisar y aprobar MOU de iCAN	<i>6:20</i>
<i>1 hour</i>	9. Board business/Asuntos de la mesa directiva a. Brown Act Training/Entrenamiento del Brown Act b. Strategic Plan Meeting Update/Informes sobre la	<i>6:50</i>

	junta del plan estratégico (Jack Rivas/Brianna Aguilar) c. Final proposed ground rules for public discussion/Propósito final de las reglas básicas de conducta para discusiones públicas (Amanda Lopez-Solis) d. Board Manual, Board Recruitment & On-Boarding Process/Manual de la mesa directiva, contratación & proceso de orientación de nuevos miembros de la mesa directiva (Brianna Aguilar) e. Review parent survey & revise/Revisar encuesta de los padres y modificar si sea necesario f. Next meeting date & agenda items / Fecha y agenda de la próxima reunión	
<i>10 minutes</i>	10. Closed Session: Sesión Cerrada a. Leave of absence request/Petición de ausencia	<i>7:50</i>
<i>1 minute</i>	11. Adjourn / suspender	<i>8:00</i>

\*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))