

# 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)          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>April 4, 2016; 04 de abril, 2016</u></b>          5:30 p.m. Open Session/Sesión abierta</p> <p><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.**

April 4, 2016 / 04 de abril, 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 2016-03-07/ Aprobar las actas del 2016-03-07. 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>25 minutes</i>	6. Reports & Updates / Informes: a. Celebration of Teaching 1st grade/Celebración de enseñanza 1er grado b. Teachers' Council/Concilio de Maestros c. PTO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) d. Curriculum Council/Concilio curricular	<i>5:45</i>
<i>20 minutes</i>	7. Principal's Report/ Informe de la directora	<i>6:10</i>
<i>15 minutes</i>	8. Board business/Asuntos de la mesa directiva a. Parent Survey/Encuesta de Padres b. Review finances to fund art program/Revisar las finanzas para la asignación de fondos al programa de arte	<i>6:30</i>
<i>50 minutes</i>	9. Action Items/Acciones a. Approve Annual Auditor Selection/Aprobar selección annual del auditor b. Review and approve iCAN MOU/Revisar y aprobar	<i>6:45</i>

	MOU de iCAN c. MOU SBUSD-ACS: Proposition 39 Energy Efficiency Upgrades Project Phase 1: Construction Services Agreement/MOU SBUSD-ACS: Proposición 39 Proyectos de actualizaciones de la eficiencia energética Fase 1: Acuerdo de los servicios de construcción d. Approve updated salary schedules with 4% increase/ Aprobar nuevo programa de salarios con aumentos de 4% e. Increase principal salary/Aumento del salario de la directora f. Approve designation of reserves to fund new playground/Aprobar asignación de fondos para el nuevo parque de juegos	
<i>10 minutes</i>	10. Next meeting dates (May 2, June 6) & agenda items / Fechas (2 de mayo y 6 de junio) y agenda de las próximas reuniones	7:35
<i>1 minute</i>	11. Adjourn / suspender	7:45

\*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))