

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><u>Board of Directors/Miembros de la Mesa Directiva</u> 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><u>May 2, 2016; 02 de mayo, 2016</u> 5:30 p.m. Open Session/Sesión abierta</p> <p><u>Room #105/Salon #105</u> 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.**

May 2, 2016 / 2 de mayo, 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 2016-04-04/ Aprobar las actas del 2016-04-04. 4. Review agenda/Revisar la agenda	5:30
<i>5 minutes</i>	5. Public comment / Comentario del público	5:40
<i>30 minutes</i>	6. Reports & Updates / Informes: a. Celebration of Teaching 3rd grade/Celebración de enseñanza 3er 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	5:45
<i>15 minutes</i>	7. Principal's Report/ Informe de la directora	6:15
<i>50 minutes</i>	8. Board business/Asuntos de la mesa directiva a. Discussion of Budget of 2016-2017 (preliminary draft and overview)/Discusión del presupuesto 2016-2017 (borrador preliminar y resumen) b. Proposed LCAP Revisions for 2016-2017/Revisiones propuestas de LCAP para 2016-2017 c. Substitute Teacher Policy/Política de Maestros suplentes d. Institute for Equity in Education – Petition to attend	6:30

	<p>by 3 teachers + board member/Instituto de la equidad en educación – petición de asistir de 3 maestros + un miembro de la mesa directiva</p> <p>e. Parental Leave Policy AB 375/Política de excedencia familiar</p> <p>f. Discuss: Board Meeting Childcare/Discutir: el cuidado de niños durante las reuniones de la mesa directiva</p> <p>g. Discuss: Interpretation at Board Meetings/Discutir: Interpretación durante las reuniones de la mesa directiva</p> <p>h. Strategic Plan Update/Informe del plan estratégico</p>	
<i>15 minutes</i>	<p>9. Action Items/Acciones</p> <p>a. Nominations for Board Vacancies/Nominaciones para puestos abiertos de la mesa directiva</p>	<i>7:20</i>
<i>10 minutes</i>	<p>10. Next meeting dates (June 6 & August 8) & agenda items / Fechas (6 de junio y 8 de agosto) y agenda de las próximas reuniones</p>	<i>7:35</i>
<i>1 minute</i>	<p>11. Adjourn / suspender</p>	<i>7:45</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))