

Adelante Charter School

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

Board of Directors Special Meeting/Junta Especial 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) Georgina Huaste (05/2019) D. Inés Casillas (05/2019)</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, Fiscal Consultant/Asesora Fiscal</p>	<p><u>June 14, 2016; 14 de junio, 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.**

June 14, 2016 / 14 de junio, 2016

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
5 minutes	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Review agenda/Revisar la agenda 4. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia)	5:30
5 minutes	5. Public comment / Comentario del público	5:35
10 minutes	6. Board business/Asuntos de la mesa directiva a. Board Meeting Childcare /El cuidado de niños durante las reuniones de la mesa directiva b. Update on costs for portables project/Informe sobre los costos del proyecto de los portatiles	5:40
30 minutes	7. Action Items/Acciones a. Approve budget for 2016-2017/Aprobar el presupuesto para el año 2016-2017 b. Review and Approve Updates to LCAP/Revisar y aprobar los cambios al LCAP c. Approve Fiscal Services Agreement 2016-2017/Aprobar el Acuerdo de Servicios Fiscales 2016-2017 d. Approve SBDI Agreement for 2016-2017 (\$14K for 4 classes and SWAT \$800)/Aprobar acuerdo con	5:50

	SBDI para 2016-2017 (\$14K para 4 clases y SWAT \$800)	
<i>1 minute</i>	8. Adjourn / suspender	<i>6:20</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))