

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 (08/2019) Dan La Berge (09/2017) Georgina Huaste (05/2019) D. Ines Casillas (05/2019)</p> <p><u>Others</u> David Bautista, Executive Director-Principal/Director Ejecutivo Ed Heron, SBUSD Liaison Nancy Dow, Fiscal Consultant/Asesora Fiscal Adriana Rey-Dovgin Holly Gil</p>	<p><u>October 3, 2016; 03 de octubre, 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.**

<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/Leer la declaración de la misión 3. Consent agenda: Approve minutes 2016-09-19/Aprobar las actas de 2016-09-19 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>30 minutes</i>	6. Reports & Updates/ Informes y Noticias: a. Teachers' Council/Concilio de Maestros b. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) c. Curriculum Council/Concilio curricular (Holly Gil) d. BaySci Meeting Update/Informe sobre la Junta de BaySci (Holly Gil, Dan La Berge, David Bautista, Brianna Aguilar, & Paula Sevilla) e. Overview & Update on Strategic Plan/Resumen e informe sobre el Plan Estratégico (Brianna Aguilar)	<i>5:45</i>
<i>15 minutes</i>	7. Executive Director-Principal Report/Informe del Director	<i>6:15</i>

<i>15 minutes</i>	7. Executive Director-Principal Report/Informe del Director Ejecutivo (David Bautista) a. Outline of Plan for First 100 Days/Redacción del Plan de los Primeros 100 Dias	<i>6:15</i>
<i>30 minutes</i>	8. Action Items/ Puntos de acción a. Nominate and approve Dominic Paszkeicz for another term as board member/Nominar y aprobar a Dominic Paszkeicz por otro término como miembro de la mesa directiva b. Approve of one-time carryover spending plan for 2015-2016/Aprobar el plan de gastos del saldo restante del 2015-2016 c. Approve spending plan for one-time funds 2016-2017/Aprobar el plan de gastos para fondos demarcados para 2016-2017 d. Approve the Board Resolution in Support of Measures I2016 and J2016/Aprobar una Resolución de la mesa directiva para apoyar las Medidas I2016 y J2016 e. Approve Explore Ecology/Aprobar MOU con “Explore Ecology” f. Approve contract for Holly Gil, Science Coach/Aprobar contrato con Holly Gil, Profesor de Ciencias g. Approve contract with Monica Mendoza, Math Coach/Aprobar el contrato con Monica Mendoza, Profesor de Matemáticas h. Add J. David Bautista as signer/user on Visa account and remove Dominic Paszkeicz/Agregar a J. David Bautista como usuario y firmante a la cuenta de Visa, y quitarle a Dominic Paszkeicz	<i>6:30</i>
<i>25 minutes</i>	9. Board business/Asuntos de la mesa directiva a. Discuss translation of documents for the Board/Discutir la traducción de documentos para la mesa directiva b. Establish Board-Teacher buddies/Establecer los compañeros mesa directiva-maestros c. Retreat planning/Planear el convivio anual de la mesa directiva con el personal	<i>7:00</i>
<i>5 minutes</i>	10. Agenda items and next meeting/Asuntos de la agenda y fechas de las próximas reuniones	<i>7:25</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))