

Adelante Charter School

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

Minutes for Special Meeting 2016-08-22

BOD Present:

Jonathan Lang

Jack Rivas

Sheila Cullen

Dominic Paszkeicz

Brianna Aguilar

Dan La Berge

Amanda Lopez-Solis

Inés Casillas

Georgina Huaste

Others:

Juanita Hernandez

Veronica Ramos

Holly Gil

Adriana Rey-Dovgin

Minutes taken by Sheila Cullen

1. Call to Order, attendance: 5:39pm
2. Read Mission Statement: Read by Sheila Cullen
3. Review agenda: no changes
4. Public Comment:
 - a. Holly Gil expressed her support for the candidate.
 - b. Brianna Aguilar would like to add board agenda item for next meeting to discuss hiring processes.
 - c. Juanita Hernandez commented that we have a process and we followed that process.
5. Board business
 - a. Update on play structure:
 - i. We need to hire an architect to have project approved by DSA (agency that oversees any projects that take place in schools).
 - ii. Juanita Hernandez will inquire with same architect that worked on portable project.
 - iii. Diagram makes structure look like it takes up way too much space. We may need to remove some of the pieces.
 - iv. We don't want to take up basketball court space because we have events out there and it is used a lot.
 - v. Architect will cost another \$1200, but reducing the size of the structure will make it cost less, so we should stay within budget.
 - b. Re-elect board member for additional term:

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- i. Jack Rivas made a motion to elect Annette Cordero for another term as board member; Brianna Aguilar seconded; unanimously approved 9-0.
6. Closed Session: 5:52pm
 - a. Public Employment: Approve Hiring of Candidate for School Principal (Veronica Ramos and Adriana Rey-Dovgin participated since they were in interview committee)
 - b. Leave of absence request. Jack Rivas left the meeting.
7. Return to open session: 7:05pm.
 - a. Board decided to extend offer to candidate for principal position.
 - i. Jonathan Lang made a motion to offer employment to the candidate; Sheila Cullen seconded the motion. Dominique Paszkeicz requested friendly amendment of a job title modification to “ED/Principal.” Friendly amendment accepted by Jonathan Lang. Sheila Cullen seconded friendly amendment. Unanimously approved 9-0, with no objections or abstentions.
 - b. Board decided to approve extended leave.
 - i. Dan La Berge made a motion to approve extended leave request. Jonathan Lang seconded the motion. Unanimously approved, 8-0, with no objections or abstentions.
8. Meeting adjourned: 7:08pm.

Minutes Approved:-

9/12/2016
