

Adelante Charter School

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

Minutes for Special Meeting 2016-09-06

BOD Present:

Jonathan Lang
Annette Cordero
Jack Rivas
Sheila Cullen
Dominic Paszkeicz
Brianna Aguilar
Georgina Huaste
Inés Casillas
Dan La Berge

Others:

Adriana Rey-Dovgin
Holly Gil

Minutes taken by Sheila Cullen

1. Call to order: 6:01pm
2. Read Mission Statement: Read by Inés Casillas
3. Review Agenda: no changes
4. Public Comment:
 - a. Inés Casillas commented that Padres Adelante noticed that the Reclassified Fluent-English Proficient (R-FEP) form not available in Spanish. Can we fast track these things so we don't have these problems in the future.
 - b. Holly Gil commented that Nancy Dow is one of our greatest allies, so let us rely on her.
5. Board Business:
 - a. Board Visibility
 - i. Goal is to increase communication between board and parents, to minimize uneasiness and unanswered questions, as well as increase confidence among parents that we can handle this transition. Opportunities include coffee with the board, Thursday morning 8-9am, Back-to-School night, Thursday 5:30-7:30pm.
 - ii. Jonathan Lang offered to be available for parents, especially since he has been through the previous transition. Jack Rivas thanked Jonathan Lang for this.
 - iii. Ines Casillas suggested a partnership between kinder and older parents.
 - iv. Sheila Cullen suggested we think about packaging our message to parents so that we're all consistent.
 - v. Action: Dominic Paszkeicz will draft a message that will be ready by tomorrow evening.

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- vi. Annette Cordero advised that we be careful not to violate any Brown Act requirements during gatherings with parents.
 - vii. Reminder for board members to check your bio on our website. If you wish revisions, send them to Adriana Rey-Dovgin.
 - viii. Ines Casillas reviewed responsibilities for coffee with the board.
 - ix. Annette Cordero will not be able to make Tuesday night meetings. We will make weekly meetings on Mondays for the time being.
 - b. Committee search for next principal
 - i. Objectives: create subcommittee, talk about process moving forward.
 - ii. Discussion followed.
 - iii. Dominic Paszkeicz proposed interview subcommittee of: Georgina Huaste, Holly Gil, Adriana Rey-Dovgin, Dominic Paszkeicz, Jonathan Lang, and Veronica Ramos.
 - iv. Others may be involved in pre-interview process.
 - c. Tabled.
6. Action Items:
- a. Brianna Aguilar made a motion to approve ACS Board President Paszkeicz as signer on Operating and Fundraising Checking and Savings Accounts, and to remove Juanita Hernandez as of 9/3/16; seconded by Annette Cordero; unanimously approved 8-0.
 - b. Brianna Aguilar made a motion to approve ACS Board President Dominic Paszkeicz as a signer on the County Authorization Forms, effective 9/3/16; Jack Rivas seconded, unanimously approved 8-0.
 - c. Jack Rivas made a motion to retain the services of Juanita Hernandez during the transition, not to exceed 3 months, at a rate of \$500/mo; seconded by Annette Cordero; unanimously approved 8-0.
7. Closed Session:
- a. Public Employment: Approve hiring of interim employee.
 - i. Action taken by the board.
 - b. Revise job title and responsibilities of school secretary to business officer/manager.
 - i. Action taken by the board.
8. Return to open session: 7:31
- a. Board unanimously approved hiring of interim employee with specifications regarding job title, description, and salary to be determined at next meeting during closed session.
 - b. Board unanimously approved revision of job title/responsibilities of school secretary to business office manager, with conditions.
9. Meeting adjourned: 7:45pm

Minutes Approved:-

9/12/16