

# *Adelante Charter School*

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

Minutes for 2016-09-19

## BOD Present:

Dominic Paszkeicz

Jack Rivas

Dan La Berge

Amanda Lopez-Solis

Georgina Huaste

Ines Casillas

Brianna Aguilar

## Others

Ed Heron

Holly Gil

Minutes taken by Amanda Lopez-Solis

1. Call to Order, attendance 5:38pm.
2. Read Mission Statement: Ines Casillas read mission statement.
3. Consent agenda:
  - a. Approve minutes 2016-09-12: Minutes approved as is.
4. Review agenda: no changes unless necessary for quorum.
5. Public comment: None
6. Reports & Updates:
  - a. Teachers' Council
    - i. Julia Flores reported on current academic work in each grade.
  - b. PTSO: tabled
  - c. Curriculum Council
    - i. See report prepared by Holly Gil, there was no in depth discussion regarding same.
7. Action Items
  - a. Approve change order for Hanley Construction for \$16,001.84.
    - i. Discussed briefly.
    - ii. Dan La Berge made motion to approve. Seconded by Jack Rivas. Unanimously approved 7-0.
  - b. Approval of ACS Executive Director David Bautista as signer on Operating and Fundraising Checking and Savings Accounts as of 9/26/16.
    - i. Discussed adding J. so all paperwork read "J. David Bautista" for banking purposes.
    - ii. Amanda Lopez-Solis made motion to add J. to his name and approve adding him as a signer. Seconded by Dan La Berge. Unanimously approved 7-0.
  - c. Approval of ACS Executive Director, David Bautista, as a signer on the County Authorization forms effective 9/26/16.

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- i. Amanda Lopez-Solis made motion to add J. to his name and approve adding him as a signer. Seconded by Brianna Aguilar. Unanimously approved 7-0.
- 8. CLOSED SESSION: discussed tabled.
- 9. Report Out on Closed Session: not applicable.
- 10. Board Business
  - a. Discuss action plan for announcing and supporting transition of the new ED-Principal.
    - i. Preparing a memo for the parents as well as a press release for the community.
    - ii. Board will host a morning “coffee with the principal” on Thursday, 9/29, as a meet and greet for the parents.
  - b. Next Meeting
    - i. October 3<sup>rd</sup> and November 7<sup>th</sup>.

Meeting adjourned at 6:13p.m.

Minutes Approved: \_\_\_\_\_ October 3,  
2016 \_\_\_\_\_