

# Adelante Charter School

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

Minutes for 2016-12-12

## BOD Present:

Dominic Paszkeicz  
Brianna Aguilar  
Sheila Cullen  
Georgina Huaste  
Inés Casillas

## Others

David Bautista  
Holly Gil  
Julia Flores

Minutes taken by Sheila Cullen

1. Call to Order: 5:40pm
2. Read Mission Statement: read by Dominic Paszkeicz
3. Consent Agenda: Approve minutes of 2016-11-07: tabled until Thursday.
4. Review Agenda: no quorum – will skip sections 9-12.
5. Public Comment: none.
6. Board Members' Comments: We need to resume celebration of teaching.
7. Reports & Updates:
  - a. Teachers Council. Julia Flores reviewed the academic highlights of each grade for the month of December.
  - b. PTSO – tabled. (María Tapia not present).
  - c. School Site Council: spoke of LCAP, and expenditures in each area for this; also did a technology inventory.
8. Executive Director-Principal Report
  - a. Standardized test results from 2015: Data are available through the CAASPP CDE website.
  - b. There was an error in reporting in the number of our students who are low income (receiving free lunch) – reported as 26.9% but is 72%.
9. Budget Committee Report – tabled.
10. Action Items – tabled.
11. New Topics – tabled.
12. Board Business
  - a. Strategic Plan Committee Reports – tabled.
  - b. Annual Board Retreat will be 26<sup>th</sup> of January at Holly Gil's home, 2-5pm.
  - c. Board Training: tabled.
  - d. Agenda and Dates of Next Meetings: 2016-12-15 @ 5:30pm.
13. Adjourn: 6:18pm

Minutes Approved: \_\_\_\_\_ 2017-01-  
09 \_\_\_\_\_