Board of Directors Regular Meeting Minutes
14 de septiembre/Sept. 14th, 2020

Board of Directors Present
Brianna Aguilar, President/Presidenta (08/2023)  
Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2021)  
Jack Rivas, Treasurer/tesorero (07/2023)  
Sheila Cullen, Secretary/secretaria (07/2021)  
Annette Cordero (08/2022)  
Inés Casillas (11/2020)  
Dominic Paszkeicz (11/2022)  
René García Hernández (12/2022)  
Jennifer Navarro Ríos (07/2023)

Others:
David Bautista, Executive Director-Principal/  
Director Ejecutivo
Laura Capps, SBUSD Representative  
Theresa Thompson: Charter Impact  
Open Session/Sesión Abierta  
Closed Session/ Sesión Cerrada

Meeting Held by ZOOM/Reunión por ZOOM
https://sbunified.zoom.us/j/91484647416?pwd=OEJBWG9ycTA5Tk1meENkNFozSDBiQT09

Meeting ID: 914 8464 7416
Passcode/Contraseña: Adelante
Phone/Teléfono: 1.669.900.6833
Passcode/Contraseña: 91484647416#

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.

1. Call to Order, attendance /Empezar la reunión y tomar asistencia (5:34pm)
2. Read Mission Statement:  Read in Spanish by René García Hernandez and in English by  
   Amanda Lopez-Solis
3. Consent agenda:  Approve minutes 2020-08-03 and 2020-08-19/ Aprobar las actas del  
   2020-08-03 y 2020-08-19. (5:35)
   a. Minutes approved with no corrections.
4. Review agenda/Revisar la agenda:  no change in order.
5. Public Comment:  none.
7. Reports & Updates / Informes:
   a. Celebration of Teaching/Celebración de enseñanza:
      i. Maestra Dettmer reported that she’ll be continuing on as teacher council  
         representative. Teachers are happy to be connected with students; attendance  
         has been excellent.
      ii. Inés Casillas appreciated that we are prioritizing art, music and dance.
      iii. Brianna Aguilar expressed her gratitude for how hard teachers are working.
   b. PTSO / Organización del los padres, maestros, y personal escolar
i. Allison Fore reported that they’ve begun meeting. Considering organizing meetings with teachers and parent leaders to increase communication.

c. Committee Reports/ Informes de los comités (food, finance, academic, family relations, equity/ comida, financiera, academico, relaciones familiares, equidad)
   i. Food: Inés Casillas reported she’s organizing first meeting for food committee.
   ii. Finance: see below.
   iii. Academic: Brianna Aguilar reported they will be meeting in the next month.
   iv. Family Relations: René García Hernandez reported that in two weeks they’ll be having a virtual bingo family night, 24th from 7-8pm. Hoping to do one/month.
   v. Equity: Jack Rivas reported they haven’t met yet.

d. Finance Report/Informe Financiero (Theresa Thompson)
   i. June report has $125K positive fund balance.
   ii. July: Funding allocation for Learning Loss Mitigation Funds approved.
   iii. Budget – see report. Occupancy fees from district were more than budgeted.

e. ED-Principal’s Report/ Informe del director
   i. The community of Adelante is showing each other incredible support.

8. Board business/Asuntos de la mesa directiva (6:30)
   a. COVID-19 Update and Return to School Options/ Informe de COVID-19 y Opciones para Regresar a la Escuela
      i. Design groups continue to prepare for possible opening in January.
   b. Discuss policies and procedures/ Discutir políticas y procedimientos
      i. Jennifer Navarro is not fully onboarded; suggests policy review committee.
      ii. Brianna Aguilar will meet with new board members to discuss.
   c. Presentation of LCAP/ LCAP presentación (Holly Gil)
      i. Special meeting will be required to approve by 9/28.
      ii. Holly Gil reviewed LCAP details as required this year.
   d. Review survey results/ Revisar resultados de la encuesta (Holly Gil)
      i. Almost all families responded.
      ii. Responses were generally very positive.

9. Action Items/Puntos de Acción (7:00)
   a. Approve Unaudited Actuals/Aprobar el Presupuesto Actual No Auditado
      i. Motion made by Dominic Paszkeicz to approve; Jack Rivas seconded; unanimously approved 9-0.
   b. Approve August financials
      i. Motion made by Dominic Paszkeicz to approve; seconded by Jack Rivas; unanimously approved 9-0.
   c. Approve Learning Loss Mitigation Fund Budget/Aprobar el Presupuesto de Fondos de Mitigación de Pérdidas de Aprendizaje
i. Dominic Paszkeicz reported that finance committee met to review budget for facilitating distance learning, public health expenses, etc.

ii. Vote postponed until next meeting when budget finalized.

d. Approve modification of calendar/Aprobar la modificación del calendario

i. Motion made to approve by Dominic Paszkeicz; seconded by Amanda Lopez-Solis; approved unanimously 9-0.

e. Renew board term for Inés Casillas/ Renovar término de Inés Casillas en la mesa directiva

i. Motion made to approve Inés Casillas for one year. Motion made by Dominic Paszkeicz; seconded by Amanda Lopez-Solis; approved unanimously 9-0.

10. Next meeting date & agenda items / Fecha y agenda de la próxima reunión

a. September 28th Special Meeting to approve LCAP and LLMF; Regular meeting October 5th, November 2nd.

11. CLOSED SESSION: SESIÓN CERRADA (7:20)

a. Employee Release

12. Closed Session Report Out/ Informe de la sesión cerrada (7:30)

a. No action taken.

13. Adjourn/Suspender (7:30)

Minutes Approved: 2020-10-05