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 (5:32pm)
2. Read Mission Statement: Read in English by Jack Rivas and in Spanish by Jennifer Navarro.
3. Consent agenda: Approve minutes 2020-12-07 and 2020-12-14 / Aprobar las actas de 2020-12-07 y 2020-12-14 (5:35)
   a. Minutes approved with no corrections.
4. Review agenda/Revisar la agenda: no modifications.
6. Board Members’ Comments (5:45)
   a. René García Hernández expressed gratitude and appreciation to Luis Correa and Leti Lemus for training in learning pods.
7. Reports & Updates: (5:50)
   a. Celebration of Teaching: Lauren Macioce reviewed the learning highlights of each grade and specialist area.
   b. PTSO: no representative.
   c. Committee Reports/ Informes de los comités (food, finance, academic, family relations, equity:
      i. Food: Continuing to wait for explanation from the district.
      ii. Finance: funds required to be spent by end of year were spent.
      iii. Family Relations, Equity: no updates.
   d. Finance Report (Theresa Thompson)
i. Theresa Thompson reviewed November financials, and updates about California emergency funds.

ii. Adelante could receive $275K for Covid Relief funding from the federal government.

e. ED-Principal’s Report

i. David Bautista discussed the importance of our school’s core values with respect to events that are happening in our country today. We are in a critical moment to teach our children how to apply our values to the challenges that affect the larger community and country. Adelante offers a strong support net for our families.

ii. Discussion followed.

8. Board business (6:15)

a. COVID-19 Update and Return to School Options

i. Director presented an outline of requirements for school opening, including funds, safety, oversight, and transparency/accountability.

ii. Holly Gil reported results of latest staff survey.

   1. 66.7% of staff do not feel comfortable returning to in-person instruction until having received the vaccine.

   2. Discussion regarding logistics of re-opening followed.

b. Executive Director Search Update

i. Team meeting this Thursday. We’ve received 3-4 applications, none of whom are bilingual.

9. CLOSED SESSION

a. Approval of leave of absence: Teacher

b. Public Employee Appointment: Teacher’s Assistant

10. Report Out on Closed Session

a. Board approved Teacher Leave of Absence and appointed her as Kindergarten teaching assistant, 8-0.

11. Next meeting date & agenda items: January 25th, February 1st, March 1st.

12. Adjourn/Suspender (7:10pm)