Board of Directors Regular Meeting Minutes
December 7, 2020

Board of Directors/Miembros de la Mesa Directiva present
Brianna Aguilar, President/Presidenta (08/2023)
Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2021)
Sheila Cullen, Secretary/secretaria (07/2021)
Annette Cordero (08/2022)
Dominic Paszkeicz (11/2022)
René García Hernández (12/2022)

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

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 (5:30pm)
2. Read Mission Statement: Read in English by Amanda Lopez-Solis and in Spanish by Sheila Cullen.
3. Consent agenda: Approve minutes 2020-11-09 / Aprobar las actas del 2020-11-09 (5:35)
   a. Minutes approved with no corrections.
4. Review agenda/Revisar la agenda: Moving 9c to after reports and updates.
5. Public Comment (5:40)
   a. None
6. Board Members’ Comments (5:45)
   a. None
7. Reports & Updates / Informes: (5:50)
   a. Celebration of Teaching/Celebración de enseñanza
      i. Lauren Macioce presented the educational highlights from each grade.
   b. PTSO / Organización del los padres, maestros, y personal escolar: no representative present.
   c. Committee Reports/ Informes de los comités (food, finance, academic, family relations, equity/ comida, financiera, academico, relaciones familiares, equidad):
      i. Food: still waiting for clarification from the district.
      ii. Finance: no update.
      iii. Family Relations: no update.
      iv. Equity: no update.
d. Finance Report/Informe Financiero (Theresa Thompson)
   i. Draft Audit Report will be completed soon. No findings.
   ii. October financials will be submitted to district as 1st Interim Report.
      1. Deferrals: $657K will be spread out to next fiscal year.
      2. LLMF = $47K still needs to be spent by the end of the year. We have a budget for it.
   iii. Overall healthy financially.

e. ED-Principal’s Report/Informe del director
   i. We have all places filled in kindergarten.
   ii. The infection has resulted in prevention of school openings. We are at great risk for continued closures due to rising infection rates.
   iii. By the 14th we will have results of the latest survey of families.

8. Board business/Asuntos de la mesa directiva (6:15)

a. Approve additional learning pods/Aprobar otro pequeño grupo de aprendizaje
   i. Learning Pods: René García Hernández reported that ACS reached out to Just Communities who have been hosting learning pods for students. Plan will be to do 8-day learning pod to support 28 students from ACS. Two cohorts of 14, 7:1 ratio; supervised by Just Communities’ bilingual staff.
   ii. We are hoping to continue those two pods from January 4-June 2, 2021.
   iii. These pods will be outdoors, on the lawn.
   iv. Struggling students are being prioritized.
   v. Amanda Lopez-Solis made a motion to approve the contract with Just Communities; seconded by Dominic Paszkeicz, approved with 5-0 in favor, and with René García Hernández abstaining.

b. COVID-19 Update and Return to School Options/Informe de COVID-19 y Opciones para Regresar a la Escuela
   i. Teachers are doing well with distance education. All the 300 children except for 6 are not connecting.
   ii. Holly Gil reported that they are still moving ahead with the hybrid plan.

c. Executive Director Search Update/Informe de la Busqueda del Director/a Ejecutivo/a
   i. Brianna Aguilar reported that the position has been posted on EdJoin.
   ii. Search committee has been created: Sheila Cullen, René García Hernández, Brianna Aguilar, Holly Gil, Karla Centeno, Graciela Rodriguez, and an upper grade teacher. David Bautista will be advisor to committee.

9. Action Items/Puntos de Acción (6:45)
a. Approve 1st Interim Financial Report/Aprobar Informe Financiero del 1er Periodo  
   i. Theresa Thompson reviewed the draft report.  
   ii. Dominic Paszkeicz made a motion to approve the draft report; Amanda Lopez-Solis seconded; unanimously approved 6-0.  

b. Approve LCFF Budget Overview/Aprobar el Repaso del Presupuesto LCFF  
   i. Theresa Thompson reviewed the LCFF Budget Overview Report  
   ii. Dominic Paszkeicz made a motion to approve the report; Sheila Cullen seconded; approved unanimously 6-0.  

10. CLOSED SESSION/SESIÓN CERRADA (7:00)  
   a. Public Employee Appointment: Accounts Administrator & Office Assistant/  
      Nombramiento de Empleado/a Público/a: Administrador/a de Cuentos y Asistente de oficina  
11. Report out on Closed Session:  
   a. Board voted to make an offer for The Accounts Administrator and Office Assistant position. Sheila Cullen made a motion to approve the offer; Amanda Lopez-Solis seconded; unanimously approved 6-0.  


13. Adjourn/Suspender (7:30)  

Minutes approved: 2021-01-11