Board of Directors Special Meeting Minutes 
December 14, 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)
Jack Rivas, Treasurer/tesorero (07/2023)
Sheila Cullen, Secretary/Secretaria (07/2021)
Annette Cordero (08/2022)
Inés Casillas (11/2021)
Dominic Paszkeicz (11/2022)

René García Hernández (12/2022)
Jennifer Navarro Ríos (07/2023)

Others/Otros:
David Bautista, Executive Director-Principal/ Director Ejecutivo
Theresa Thompson: Charter Impact

Meeting 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/Leer la Declaración de la Misión
   a. Amanda Lopez-Solis read the Declaration in English; Jennifer Navarro read it in Spanish.
3. Consent agenda: Approve minutes 2020-12-07: Postponed.
4. Review agenda/Revisar la agenda: Item 7c will be 7ª, prior to election of board officers.
5. Public Comment/Comentario Público (5:40):
   a. Holly Gil commented that the Learning Pods have been impressive.
6. Board Members’ Comments/Comentarios de Miembros de la Mesa Directiva
   a. Inés Casillas went to SBJHS Open House and Adelante has received great public recognition.
   b. Brianna Aguilar shared Tyler’s resignation letter.
7. Action Items/Puntos de Acción (5:50)
   a. Elect Board Officers (Attachment B)/Elegir Oficiales de la Mesa Directiva (Anexo B)
      i. Brianna Aguilar nominated to serve as President by Sheila Cullen; seconded by Jack Rivas; approved unanimously 8-0.
      ii. Amanda Lopez-Solis nominated to serve as Vice President by Sheila Cullen; seconded by René García Hernández; approved unanimously 8-0.
      iii. Sheila Cullen nominated to serve as Secretary by Inés Casillas; seconded by Jack Rivas; approved unanimously 8-0.
iv. Jack Rivas nominated to serve as Treasurer by Amanda Lopez-Solis; seconded by Jennifer Navarro; approved unanimously 8-0.

b. Approve funding for Learning Pods for January-June, 2021/Aprobar fondos para el Grupos de Aprendizaje para enero-junio, 2021
   i. One learning pod has been running for two months 14 students through YMCA and United Way. We continue to have students in need.
   ii. Just Communities running groups totalling 28 students through end of this year.
   iii. Melissa Rodezno-Patrino, ED of Just Communities, has proposed a new budget for 21 weeks between January-June (see attached).

iv. Discussion followed.

v. ACS has approximately $33K from CARES fund to contribute.

vi. Chispa Foundation has offered to cover remaining $92K.

vii. Motion to approve contract with Just Communities for January-June pod of 28 made by Amanda Lopez-Solis, contingent upon receipt of Chispa donation; seconded by Dominic Paszkeicz; passed with 7-0 in favor and two abstentions: René García Hernández and Jack Rivas due to their concurrent involvement with Just Communities.

8. Board business/Asuntos de la mesa directiva (6:00)
   a. COVID-19 Update and Return to School Options/Informe de COVID-19 y Opciones para Regresar a la Escuela
      i. Survey Results/Resultados de la Encuesta
         1. The surveys continue to show concern for safety of students.
         2. Wednesday will be planning/organizational day; preferred model for English speaking families was hybrid model; preferred model for Spanish speaking families was only slightly for hybrid, but almost equally were in favor of continuing distance learning.
      
      ii. Discussion followed.

   b. Annual Governing Board Organizational Meeting Attachments C-H/Reunión Annual de la Organización de la Mesa Directiva, Anexos C-H (6:15)
      i. Motion made by Jack Rivas to approve the Resolution to grant David Bautista authority to make cash and budget transfers; seconded by Amanda Lopez-Solis, unanimously approved 9-0.

9. Next meeting date & agenda items / Fecha y agenda de la próxima reunion: January 11, 2021.

10. Adjourn/Suspender (6:30pm).

Minutes Approved: 2021-01-11