Board of Directors Regular Meeting Minutes
May 3, 2021

Board of Directors present
Brianna Aguilar, President/Presidenta (08/2023)
Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2024)
Jack Rivas, Treasurer/tesorero (07/2023)
Sheila Cullen, Secretary/secretaria (07/2021)
Inés Casillas (11/2021)
Annette Cordero (08/2022)
Dominic Paszkeicz (11/2022)
Jennifer Navarro Rios (07/2023)

Others:
Theresa Thompson, Charter Impact
Open Session/Sesión Abierta 5:30pm
Closed Session/Sesión Cerrada 7:30pm

1. Call to Order, attendance (5:30pm)
2. Read Mission Statement: Read in both languages.
3. No need to re-elect Amanda Lopez-Solis, as she was re-elected in March.
5. Review agenda: Nothing moved.
6. Public Comment: None.
7. Board Members’ Comments: None.
8. Reports & Updates: (5:50)
   a. Celebration of Teaching: Maestra Rodriguez presented.
   b. PTSO: No presentation.
   c. Update from ED Search Committee and introduction of Javier Bolivar: Javier Bolivar introduced himself.
   d. Committee Reports:
      i. Food Committee: Ines Casillas is going to be meeting with a group from Ventura to discuss possibilities for providing food service for our school next year.
      ii. No other committee reports.
   e. Finance Report: Theresa Thompson reported on our financials, we are in a good position and have a healthy surplus.
   f. ED-Principal’s Report: presented by Holly Gil
      i. SB County in orange tier; not much change to our protocols.
      ii. Welcomed back 1st and 2nd full time (3rd, 4th and 5th to remain in hybrid for rest of year)
iii. Working on the LCAP/Brief discussion of CA Dashboard; we only have information for 18/19 school year because there was no testing last year.

iv. Survey will go out to all Adelante stakeholders.

g. SPED Focus Group: the SPED team reported on the focus group for SPED families to provide a space for the families to connect, ask questions, get information regarding services and discuss as a group things that are working and areas that could be improved. Two parents spoke about their families experiences with the SPED program.

9. Board business
   a. COVID-19 Update and 21-22 Return to School Options: Entire school will return to full time next year. Working with District right now to find more space.
   b. Discuss Board recruitment: Postponed; will report at the next meeting.

10. Action Items: Puntos de Acción
    a. Discuss/Approve ‘super-sub’ and additional teacher aids:
       i. Holly Gil discussed the need for super-sub to allow for professional development.
       ii. Tabled to be voted on at the next meeting.
    b. Discuss/approve Custodial support:
       i. Tabled for discussion at the next meeting.
    c. Review/approve Summer Learning pods:
       i. Tabled for discussion at the next meeting.

11. Next meeting will be May 24, 2021 to approve Action items a, b and c above. Another special meeting will be held June 7th to discuss LCAP.

12. CLOSED SESSION
    a. Public employment: Discuss/approve Counselor position
    b. Public employment: Teacher position

13. Report out on Closed Session:
    a. Counselor approved for schedule adjustment pending confirmation that program is designed for simultaneous study and work; 8-0.
    b. Approved teacher position to be posted; 8-0.

14. Adjourn (8:30)

Minutes approved: 2021-05-24