Board of Directors Special Meeting Minutes
August 17, 2021

Board of Directors Present
Brianna Aguilar, President/Presidenta (08/2023)
Sheila Cullen, Secretary/secretaria (07/2024)
Annette Cordero (08/2022)
Inés Casillas (11/2021)
Dominic Paszkeicz (11/2022)
René García Hernández (12/2022)
Jennifer Navarro Ríos (07/2023)

Others
Javier Bolívar, Executive Director
Open Session/Sesión Abierta

1. Call to Order, attendance (5:35pm)
2. Read Mission Statement: Read in both languages.
3. Review agenda: No modifications.
4. Public Comment:
   a. Two parents commented on student nasal swab tests: one in favor and one against.
5. Board Members’ Comments: none.
6. Action Items:
   a. Discuss and approve memo regarding student/staff testing for Covid.
      i. Director Javier Bolivar presented safety measures.
      ii. CA not providing funding for distance learning; we will only offer Independent Study in a case by case basis.
      iii. Adelante’s protection measures: staff vaccination or weekly testing, daily screening of everyone, masks for all, hygiene, food consumption outdoors.
      iv. We are following all Santa Barbara County Public Health protocols.
      v. Nonessential visitors will be limited; activities involving external groups will also be limited.
      vi. We signed MOU with CDPH to participate in rapid antigen testing.
      vii. Javier Bolivar, Holly Gil and Susana Ramirez will be trained to perform testing.
      viii. If a child has been exposed at school, then we will test everyone in that child’s cohort. If a child has been exposed at home, the child must stay home for quarantine. We will not for the moment do mass testing.
      ix. Parent consent will be required for student to be tested.
      x. Discussion followed.
xi. Motion was made by Jennifer Navarro to approve memo as written by Director Bolivar for administration of rapid testing; seconded by René García Hernández; approve unanimously.


7. Next meeting date & agenda items, September 13th
   a. Employee Handbook

8. Adjourn (6:27)

Minutes approved: 2021-09-13