APPROVED

# Adelante Schools

# Minutes

## Emergency Board Meeting:Executive Director's Revised School Calendar.

**Date and Time**
Tuesday August 4, 2020 at 7:30 AM

**Directors Present**
A. Impink (remote), B. Burcope (remote), J. Garcia (remote), K. Branson-Hutchison (remote), K. Kainrath (remote), M. Staten (remote)

**Directors Absent**
M. Whitley

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

K. Kainrath called a meeting of the board of directors of Adelante Schools to order on Tuesday Aug 4, 2020 at 7:30 AM.
David Harris resignation from the board - would like to continue to grow the board taking recommendations for new members.

B. Burcope made a motion to Approve the Emma Donnan updated school calendar as proposed.
M. Staten seconded the motion.

Eddie Rangel provides school calendar update as proposed:

Emma Donnan has opted into transportation, due to more than 70% of students riding the bus.

- Integrity: Charter schools are not required to have 180 school days, Emma Donnan will still provide 180 school days
- Swing: All moving in the same direction, all aligned.
- People First: Teacher voice and  input was considered.

School will start:
Aug 17th-18th K - 2nd, 5th-6th,
Aug 19th every student in person
1:1 with technology and wifi, and mifis

Schools are expected to have 180 instructional days.  The leadership team has found 8 additional days.
Sept 8th,
Election Day Nov 3rd,
Dec 18th,
Jan 4,
Feb 15,
Mar 29th -  All dates will be E-learning day(s)

June 2nd - End of School Year

The board **VOTED** to approve the motion.

| **Roll Call** | |
|---|---|
| K. Branson-Hutchison | Aye |
| A. Impink | Aye |
| J. Garcia | Aye |
| M. Whitley | Absent |
| B. Burcope | Aye |
| K. Kainrath | Aye |
| M. Staten | Aye |

## C. Committee Member changes

K. Branson-Hutchison made a motion to Update committee members.
M. Staten seconded the motion.

M. Rooney to the Academic committee

M. Staten to Academic committee
A. Impink removed from Academic and moved to Development committee
The board **VOTED** to approve the motion.

| **Roll Call** | |
|---|---|
| M. Whitley | Absent |
| A. Impink | Aye |
| B. Burcope | Aye |
| J. Garcia | Aye |
| K. Kainrath | Aye |
| M. Staten | Aye |
| K. Branson-Hutchison | Aye |

### D. Public Comment

## II. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 AM.

Respectfully Submitted,
A. Impink

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**Documents used during the meeting**

*None*