



# Adelante Schools

# **Minutes**

# Emergency Board Meeting: Executive Director's Revised School Calendar7

## **Date and Time**

Thursday July 23, 2020 at 6:00 PM

#### **Directors Present**

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

## **Directors Absent**

None

# 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 Thursday Jul 23, 2020 at 6:00 PM.

# C. Approve the Executive Director's revised school calendar.

- B. Burcope made a motion to Approve revised Emma Donnan School calend.
- M. Staten seconded the motion.

School calendar update as proposed is following guidelines. Opting into transportation, due to more than 70% of students riding the bus. Schools are expected to have 180 instructional days. Need to find 8 additional days.

- 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:

#### Start school:

- Aug 17th-18th K 2nd, 5th-6th,
- Aug 19th every student in person
- 1:1 with technology and wifi, and mifi
- Sept 8th, Election Day Nov 3rd, Dec 18th, Jan 4, Feb 15, Mar 29th E-learning day(s)
- June 2nd End of School Year

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

#### **Roll Call**

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

#### D. Committee Member Changes

- K. Branson-Hutchison made a motion to Approve committee meeting changes.
- M. Whitley seconded the motion.
- Rooney to the Academic committee
- Mary to Academic committee
- Allissa to Development

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

#### Roll Call

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

E.

## **Questions + 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 6:22 PM.

Respectfully Submitted, A. Impink