APPROVED

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