

FEASTER CHARTER SCHOOL BOARD MEETING

April 23, 2025

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- Meeting ID: 846 3346 6624

- Passcode: 623559

MINUTES

1. OPENING PROCEDURES

- a. Call to Order @4:32pm
- b. Roll Call

	Present	Absent
Sarah Motsinger	@_____	_____
Jessica Brown	_X_____	_____
Claudia Palacio	_X_____	_____
Jeannie Ruiz	_X_____	_____
Rosangela Gutierrez	@4:35PM	_____
Joel Tapia	@4:35PM	_____

2. APPROVE AGENDA

Motion: Ms.Palacio

Second: Ms. Brown

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez			Absent

Claudia Palacio	X		
Jessica Brown	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joel Tapia	X		

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS, AWARDS AND HONORS

- a. Focus on the Mission: Annual Theatre Production/CASSPP
 - i. Musical Theater students provided a live performance for the Board Members

4. COMMUNICATIONS

Oral communications provide the public with an opportunity to address the Board on non-agenda items. Speakers are requested to limit their remarks to three minutes. The Board shall limit the total time for public input to each agenda item to five minutes. With Board consent, the Chair may increase or decrease the time allowed for public presentation depending on the topic and the number of people wishing to be heard. No Board action can be taken.

- a. Oral Communications: Community

- b. Admin Report
 - a. Admin Update
 - i. Mr. Villareal confirms that there will be a Board Meeting scheduled on June 11th
 - 1. Approval of LCAP
 - 2. Approval of Screener to assess students for Risk of Reading difficulties
 - a. Mr. Villareal confirms that testing begins next week
 - b. Dr. Tapia suggests that messaging should be sent out to parents about testing

- c. Board Communications
 - a. Board Seat vacancies for the 25-26 school year
 - 1. Mr. Villareal mentions that the new Board Members are to be ready for the first Board meeting in July 2025
 - ii. 1 Parent, 1 Community Member, 1 staff (classified)
 - 1. Nomination Committee
 - a. Dr. Tapia and Ms. Gutierrez have volunteered to be on the nomination committee
 - 2. Election Committee
 - a. Joanna Hurtado and Dr. Tapia have volunteered to be on the election committee

5. APPROVE CONSENT CALENDAR

The following items listed under Consent Calendar are considered by the Board in one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from Consent Calendar.

Motion: Ms. Brown

Second: Dr. Tapia

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joanna Hurtado	X		
Joel Tapia	X		

- a. Adopt Board Minutes: 3.19.25
- b. HR (Human Resources) Business Consent

6. ACTION ITEMS

- a. Approval of: Appointment of new Parent Board member
 - 1. Ms. Joanna Hurtado received 57% of the vote
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Motion: Ms. Palacio Second: Ms. Brown

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joel Tapia	X		

- b. Approval of: Designation of Applicant's Agent Resolution For Non State Agencies
 - 1. Mr. Villareal mentioned that the form will be submitted back to FEMA
 - ii. Staff report
 - iii. Community Comment
 - iv. Board Discussion

Motion: Ms. Gutierrez

Second: Dr. Tapia

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joanna Hurtado	X		
Joel Tapia	X		

7. ITEMS SCHEDULED FOR INFORMATION

a. None

- i. Staff report
- ii. Community Comment
- iii. Board Discussion

8. ADJOURNMENT @5:02pm

Motion: Ms. Ruiz

Second: Ms. Brown

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		

Joanna Hurtado	X		
Joel Tapia	X		

***Public Oral Communications-Members of the public wishing to provide the board public testimony on items not listed on today's agenda must either call the Feaster Office, Board Secretary at 619-422-8397 by 4:00 PM, the day of the board meeting or submit a "Public Testimony Request Form" to the Board Secretary prior to the beginning of "Public Testimony." Hearings are limited to a maximum of fifteen minutes per subject with a maximum of three minutes per speaker. No deferral time is allowed.**