

FEASTER CHARTER SCHOOL BOARD MEETING

February 19, 2025

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- **Meeting ID: 845 9372 0023**

- **Passcode: 485315**

MINUTES

1. OPENING PROCEDURES

- Call to Order
- Roll Call @4:32pm

	Present	Absent
Sarah Motsinger	@4:36pm	_____
Jessica Brown	X_____	_____
Claudia Palacio	X_____	_____
Jeannie Ruiz	X_____	_____
Rosangela Gutierrez	X_____	_____

2. APPROVE AGENDA

Motion: Ms. Brown Second: Ms. Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		

Jessica Brown	X		
Dr. Sarah Motsinger			Not present
Jeannie Ruiz	x		

The action item on the agenda was moved to the front.

- I. Mr. Villareal shares with the Board that Dr. Joel Tapia has accepted the nomination as a Feaster Board member

Motion: Ms. Brown

Second: Ms. Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Sarah Motsinger			Not present
Jeannie Ruiz	X		

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

- a. Focus on the Mission: Feaster's World Champion Cheerleaders
 - i. Mrs. Ramirez invites the Feaster Cheerleaders to accept their World Championship certificates

- ii. Mr. Villareal thanks the Cheerleaders for their commitment and dedication
- iii. Ms. Ruiz thanks the Cheerleaders and the Coaches for the commitment

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. LCAP input process update
 - 1. Focus Groups engaged
- c. Board Communications
 - a. Community Board member election results
 - b. Create Nomination and Election committees for Vacant Parent Board member seat

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. Ruiz Second: Ms. Palacio

Vote:

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

- a. Adopt Board Minutes: 1.29.25
- b. HR (Human Resources) Business Consent

6. ACTION ITEMS

- a. Approval of: Appointment of new Community Board Member
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

7. ITEMS SCHEDULED FOR INFORMATION

- a. None
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

8. ADJOURNMENT @5:04pm

Motion: Ms. Ruiz Second: Ms. Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)

Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Dr. 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.**