

FEASTER CHARTER SCHOOL BOARD MEETING

January 29, 2025

4:30 p.m.

Meeting Location:
Feaster Charter School Room 401
670 Flower Street
Chula Vista, CA 91910
And
Virtually (Zoom)

- Meeting ID: 867 6638 6438
- Passcode: 169028

MINUTES

1. OPENING PROCEDURES

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

	Present	Absent
Sarah Motsinger	@4:34pm	_____
Jessica Brown	Virtual__	_____
Claudia Palacio	_X_____	_____
Jessica Escobar	_X_____	_____
Jeannie Ruiz	_X_____	_____
Rosangela Gutierrez	_X_____	_____

Rule of Just Cause: Parent Board Member Ms. Brown participated in the January 29th Board meeting via Zoom for Just Cause. The remaining Board members, all present during the Board meeting, voted to allow Ms. Brown to participate through Zoom.

Motion: Ms. Gutierrez

Second: Ms. Ruiz

Board Member	Yay	Nay	Abstain (Reason)

Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown			
Dr. Sarah Motsinger			Not present
Jeannie Ruiz	X		
Jessica Escobar	X		

2. APPROVE AGENDA

Motion: Ms. Escobar

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		
Jessica Escobar	X		

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

- a. Focus on the Mission: Feaster's Career Connected School's initiative
 - i. Dr. Sleiman speaks about the schoolwide goals
 - ii. Dr. Sleiman shares the 6 RIASEC themes
 - iii. Dr. Sleiman shares a RIASEC video with Board members

- iv. Mr. Villareal that RIASEC is the compass that students need for success

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
 - i. Mr. Phan speaks about his concerns with the budget

- b. Admin Report
 - a. Admin Update
 - i. Budget and Placement 25-26
 - 1. Dr. Sleiman reviews the revenue sources – Federal, State and Local
 - 2. Dr. Sleiman provides an overview of revenue and expenditures
 - 3. Dr. Sleiman reviews and discusses budget planning
 - 4. Mr. Villarreal mentions that Feaster's student enrollment numbers will allow for status quo
 - b. Budget Report
- c. Board Communications
 - a. Community Board Member Nomination Process update
 - i. Mr. Villareal mentioned that there are 3 Board Member candidates that can be voted for

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. Escobar

Second: Dr. Motsinger

Vote:

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

- a. Adopt Board Minutes: 12.11.24
- b. HR (Human Resources) Business Consent

6. ACTION ITEMS

- a. Approval of: Local Control Accountability Plan Mid-Year Update
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Motion: Ms. Gutierrez

Second: Ms. Escobar

Vote:

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

Jeannie Ruiz	X		
Jessica Escobar	X		

- b. Approval of: Expanded Learning Opportunities Program plan revision
a. Mr. Mislan provides an overview of the ELOP program plan revision

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

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		
Jeannie Ruiz	X		
Jessica Escobar	X		

- c. Approval of: Consolidated Application and Reporting System (CARS)
a. Mr. Zepeda provides a review of 24/25 CARS report

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

Motion: Ms. Ruiz Second: Ms. Escobar

Vote:

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

7. ITEMS SCHEDULED FOR INFORMATION

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

8. ADJOURNMENT @6:07pm

Motion: Ms. Ruiz

Second: Ms. Escobar

Vote:

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