

FEASTER CHARTER SCHOOL BOARD MEETING

December 11, 2024

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- **Meeting ID: 873 1369 6351**

- **Passcode: 222340**

MINUTES

1. OPENING PROCEDURES

- Call to Order
- Roll Call @4:31PM

	Present	Absent
Sarah Motsinger	<u> X </u>	<u> </u>
Jessica Brown	<u> X </u>	<u> </u>
Maria Mann	<u> </u>	<u> X </u>
Claudia Palacio	<u> X </u>	<u> </u>
Jessica Escobar	@4:35PM virtually	<u> </u>
Jeannie Ruiz	<u> X </u>	<u> </u>
Rosangela Gutierrez	<u> X </u>	<u> </u>

2. APPROVE AGENDA

Motion: Ms. Ruiz

Second: Ms. Palacio

Vote:

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

Approval of Ms. Escobar to join the meeting virtually

Motion: Ms. Brown Second: Ms. Gutierrez

Vote:

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

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

- a. Focus on the Mission: Feaster's Career and Technical Education Program
 - i. Mrs. Ramirez shares a video created by Middle School CTE students
 - ii. Mrs. Ramirez speaks about the Career Exploration elective, Paxton Patterson
 - iii. Mr. Mislán introduces the Feaster CTE Teachers, Mr. Juan Ramirez, Ms. Estefania De La Torre and Mr. Kevin Villanueva
 - iv. Mrs. Ramirez speaks about next steps for the program

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. Ms. Bello speaks about the soccer team not having uniforms
- ii. Ms. Bello requests new uniforms for sports teams annually

b. Admin Report

a. Admin Update

- 1. Mr. Villareal expresses the Board Members for the efforts with the Charter Board renewal

ii. DashBoard Data Update

- 1. Dr. Sleiman speaks about the chronic absenteeism dashboard
- 2. Dr. Sleiman reviews the English Language Learner dashboard
- 3. Dr. Sleiman reviews the Suspension rate dashboard
- 4. Dr. Sleiman reviews the ELA dashboard
- 5. Dr. Sleiman provides an overview of the math dashboard
 - a. Mr. Villareal discusses the differences in percentages from the math dashboard
 - b. Mr. Villareal thanks Dr. Sleiman for her work with Special Education

b. Budget Report

c. Board Communications

- i. Mr. Villareal mentions that Dr. Mann has resigned from her seat on the Feaster Board
- ii. Mr. Villareal mentions that there is a need
- iii. Dr. Motsinger mentions that we will need
 - 1. Ms. Brown nomination committee
 - 2. Ms. Ruiz will be on the election committee

Motion: Ms. Gutierrez Second: Ms. Palacio

Vote:

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

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. Brown

Vote:

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

- a. Adopt Board Minutes: 10.16.24
- b. HR (Human Resources) Business Consent

6. ACTION ITEMS

- a. Approval of: Career Technical Education Bilingual Authorization Waiver
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Motion: Ms. Ruiz Second: Dr. Motsinger

Vote:

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

Jessica Brown	X		
Dr. Maria Mann			
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar			

- b. Approval of: Capital Improvement Project CCSPP/ELOP program
1. Mr. Villareal discusses the approval capital improvement project cost estimate
 2. Mr. Zepeda summarizes funding for the next 3 years
 3. Mr. Zepeda reviews the multi-year projection budget
- ii. Staff report
 - iii. Community Comment
 - iv. Board Discussion

Motion: Ms. Escobar Second: Ms. Ruiz

Vote:

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

- c. Approval of: Learning Recovery Educational Block Grant Plan (\$2,013,855 over 4 years, counseling and impact)
- i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Motion: Ms. Palacio Second: Ms. Gutierrez

Vote:

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

- d. Approval of: Extended Learning Opportunity Block Grant
a. Mr. Villareal shares that this funding has been sent

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

Motion: Ms. Brown

Second: Dr. Motsinger

Vote:

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

- e. Approval of: First Interim 2024-2025 Budget
a. Mr. Zepeda reviews the interim budget

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

Motion: Ms. Palacio

Second: Ms. Gutierrez

Vote:

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

7. ITEMS SCHEDULED FOR INFORMATION

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

8. ADJOURNMENT @5:40pm

Motion: Ms. Ruiz

Second: Ms. Gutierrez

Vote:

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

***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.**