

FEASTER CHARTER SCHOOL BOARD MEETING

October 16, 2024

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- Meeting ID: 881 7454 6701

- Passcode: 697622

MINUTES

1. OPENING PROCEDURES

- a. Call to Order @ 4:36pm
- b. Roll Call

	Present	Absent
Sarah Motsinger	<u> X </u>	<u> </u>
Jessica Brown	<u> X </u>	<u> </u>
Maria Mann	Via Zoom	<u> </u>
Claudia Palacio	Via Zoom	<u> </u>
Jessica Escobar	<u> X </u>	<u> </u>
Jeannie Ruiz	<u> X </u>	<u> </u>
Rosangela Gutierrez	<u> X </u>	<u> </u>

2. APPROVE AGENDA

Motion: Ms. Escobar

Second: Ms. Brown

Vote:

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

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

- a. Focus on the Mission: Feaster's Resiliency student monitoring program.
 - i. Mr. Gordillo reviews the purpose and goals of this plan
 - ii. Mr. Gordillo discusses and reviews the resiliency meetings quadrant form
 - iii. Mr. Gordillo shares the questions that are listed on the quadrant form and who addresses each question

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 mentions that the Board meeting scheduled on 11/13/24 has been cancelled
 - ii. Mr. Villareal invites the Feaster Board Members to the CVESD Board meeting on 11/13/24 @6:00pm for the Charter Petition presentation
 - iii. Mr. Villareal clarifies that the CVESD Board meeting will be in lieu of our regular meeting
 - b. Budget Report
 - i. Mr. Zepeda reviews the Feaster Covid funds summary 2023/2024
 - ii. Mr. Villareal mentions that Feaster has been provided with the funding that the school and community requires to support our current programs

c. Board Communications

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.

- a. Adopt Board Minutes: 10.09.24
- b. HR (Human Resources) Business Consent

Motion: Ms. Ruiz Second: Ms. Escobar

Vote:

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

6. ACTION ITEMS

- a. Approval of: Title 1 School Parent and Family Engagement Policy
 - 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. Maria Mann	x		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

- b. Approval of: Arts, Music, and Instructional Materials Discretionary Block Grant Plan
- i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

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	x		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

- c. Approval of: Feaster Charter Petition 2025-2030
- a. Mr. Villareal mentions that this is the second reading of the Charter petition
 - b. Mr. Villareal mentions that there were two staff members that had a question about the Charter Petition
 - c. Mr. Villareal shares that this is the new Charter 7/01/2025 - 6/30/2030
 - d. Mr. Villareal reviews the Feaster Equity statement
- 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. Maria Mann	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 @5:36pm

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	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.**