

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**

AGENDA

1. OPENING PROCEDURES

- Call to Order
- Roll Call

	Present	Absent
Sarah Motsinger	_____	_____
Jessica Brown	_____	_____
Maria Mann	_____	_____
Claudia Palacio	_____	_____
Jessica Escobar	_____	_____
Jeannie Ruiz	_____	_____
Rosangela Gutierrez	_____	_____

2. APPROVE AGENDA

Motion:

Second:

Vote:

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS,

AWARDS AND HONORS

- a. Focus on the Mission: Feaster's Career and Technical Education 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
- b. Admin Report
 - a. Admin Update
 - i. DashBoard Data Update
 - b. Budget Report
- 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.

Motion: Second:

Vote:

- 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

- b. Approval of: Capital Improvement Project CCSPP/ELOP program
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion
- 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
- d. Approval of: Extended Learning Opportunity Block Grant
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion
- e. Approval of: First Interim 2024-2025 Budget
 - 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

Motion: Second:

Vote:

***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.**