

# FEASTER CHARTER SCHOOL BOARD MEETING

August 21, 2024

4:30 p.m.

## Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- Meeting ID: 815 9783 8906
- Passcode: 186178

## MINUTES

### 1. OPENING PROCEDURES

- Call to Order @ 4:33PM
- Roll Call

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

### 2. APPROVE AGENDA

Motion: Ms. Palacio

Second: Ms. Ruiz

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 |  |  |
|-----------------|---|--|--|

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

- a. Focus on the Mission: Feaster's summer Falcon's Accelerate/ELOP program highlights
  - i. Mr. Villareal highlights details from the Summer Falcons Accelerate program
  - ii. Mr. Mislán shares a video from the Summer Falcons Accelerate program that took place from June 10<sup>th</sup> – July 03, 2024
  - iii. Mr. Mislán spoke about gamifying respect and how it ties into social awareness
  - iv. Mr. Mislán shared that tying these concepts into learning to target the academic needs of our students
  - v. Ms. Palacio mentioned that she enjoyed working for the Falcons Accelerate program
  - vi. Ms. Ruiz mentioned that students are still currently talking about the summer program
  - vii. Mr. Mislán mentions that Mr. Samaniego will be working on interventions, Mr. Ramirez will be focused on Engineering and Architecture, Mr. Villanueva is Advanced Manufacturing, Ms. De La Torre is our Theater Teacher

### 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. Charter Petition Update
      - 1. Mr. Villareal provides the Executive summary of the Feaster Charter Petition Renewal

2. Mr. Villareal reviews the Education Program; Steam Focus, Dual Immersion, Career Connected Schools, MTSS – Whole Child Approach
3. Mr. Villareal mentions that there is a 5-year plan in place to develop this plan further
4. Mr. Villareal shares details about Demographics, Academic performance and English Learner progress
5. Mr. Villareal mentions that Feaster hired additional staff to support during recess time to offer structured activities
6. Mr. Villareal shared positive feedback that was provided by staff members regarding these new changes
7. Mr. Villareal reviews the Governance Structure which includes, Feaster Charter School Board, Administrative Team and Distributive Leadership
8. Mr. Villareal mentions that Feaster Charter currently has open enrollment from TK-6<sup>th</sup> grade
9. 7<sup>th</sup>-8<sup>th</sup> grades require an interest form to be completed by Parents/Guardians
10. Mr. Villareal discusses the Staff and Employee policies related to hiring and qualifications, professional development and evaluation and growth
11. Mr. Villareal reviews the Financial and Operational Procedures
12. Mr. Villareal shares details about the Accountability and Renewal process

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: Ms. Gutierrez    Second: Ms. Brown

Vote:

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

- a. Adopt Board Minutes: 07.24.24
- b. HR (Human Resources) Business Consent

## 6. ACTION ITEMS

- a. Approval of: 25-26 Academic School Calendar
  - 1. Mr. Villareal is requesting to add an additional prep day for Certificated staff at the end of the 24/25 school year
    - i. Staff report
    - ii. Community Comment
    - iii. Board Discussion

Staff Recommendation to approve:

Motion: Ms. Palacio Second: Ms. Gutierrez

Vote:

| <b>Board Member</b> | <b>Yay</b> | <b>Nay</b> | <b>Abstain (Reason)</b> |
|---------------------|------------|------------|-------------------------|
| 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 @5:37pm**

Motion: Ms. Ruiz

Second: Dr. Motsinger

Vote:

| <b>Board Member</b> | <b>Yay</b> | <b>Nay</b> | <b>Abstain (Reason)</b> |
|---------------------|------------|------------|-------------------------|
| 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.**