

FEASTER CHARTER SCHOOL BOARD MEETING

July 24, 2024

4:30 p.m.

**Meeting Location:
Feaster Charter School Room 401
670 Flower Street
Chula Vista, CA 91910
And
Virtually (Zoom)
Meeting ID: 860 5757 8713
Passcode: 475065**

MINUTES

1. OPENING PROCEDURES

- a. Call to Order @4:34pm
- b. Roll Call

	Present	Absent
Claudia Palacio	<u> X </u>	<u> </u>
Jessica Brown	<u> Virtual </u>	<u> </u>
Maria Mann	<u> X </u>	<u> </u>
Sarah Motsinger	<u> X </u>	<u> </u>
Jessica Escobar	<u> X </u>	<u> </u>
Jeannie Ruiz	<u> X </u>	<u> </u>
Roseangela 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	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 NCUST Leadership Certificate presentation
 - i. Mr. Villareal discusses Feaster's NCUST Leadership certificate presentation
 - ii. Mr. Escobedo highlights the NCUST Leadership certificate 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. Mr. Villareal shares that the first day of school was a success
 - b. Budget Report
 - i. Mr. Zepeda reviews the budget report summary
- c. Board Communications
 - a. Introduce new Board Member
 - b. Nomination and Appointment of Board Chair for 24-25
 - c. Nomination and Appointment of Board Vice Chair for 24-25

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. 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		

- a. Adopt Board Minutes: 06.04.24
- b. HR (Human Resources) Business Consent

6. ACTION ITEMS

- a. Approval of: New Board Member Appointment: Mrs. Rosangela Gutierrez- Parent Representative
 - i. Dr. Motsinger requested to move action item 6a to vote Mrs. Rosangela Gutierrez- Parent Representative
 - ii. Rule of Just Cause: Parent Board Member Mrs. Brown participated in the July 24th 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.
- b.
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

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

- b. Approval of: Board Chair for the 24-25 term
- a. Dr. Motsinger mentions that she is happy to continue as the Board Chair
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion
 - 1. Ms. Ruiz mentions that she is happy to continue as the Vice Chair

Staff Recommendation to approve:

Motion: Dr. Mann 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: Board Vice Chair for the 24-25 term
- i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Dr. Mann 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		

- d. Approval of: Meeting Board Meeting dates for the 24-25 school year
- i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

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		

- e. Approval of: Director Job Description
- a. Mr. Villareal reviews the Director job description
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Ms. Escobar Second: Dr. Mann

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		

- f. Approval of: Feaster Director Salary Schedule
- i. Staff Report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Dr. Mann Second: Ms. Palacio

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		

- g. Approval of: Feaster Sports Coach Salary Schedule
- i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Ms. Gutierrez 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		

h. Approval of: Notice of Vacancy and Hire of RSP teacher-

Public school districts must present this notice to the governing board in a public meeting with a signed statement from the superintendent, or his or her designee, and verification that the item was acted upon favorably. A copy of the agenda item must be submitted with the application packet.

County offices of education, nonpublic, nonsectarian schools and agencies as defined in Education Code sections 56365 and 56366, statewide agencies, and charter schools must submit a copy of the dated public notice that was posted 72 hours prior to the position being filled.

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

Staff Recommendation to approve:

Motion: Ms. Escobar Second: Dr. Mann

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		

i. Approval of: Increase in the hourly rate paid to Noon Duties based on the hourly rate of Range 15 Step 1 of the Feaster Classified Employees Salary Schedule for the 2023-2024 and 2024-2025 school years

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

Staff Recommendation to approve:

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

j. Approval of: the Estimated Actuals 23-24 and Proposed 24-25 Budgets

a. Mr. Zepeda reviews the proposed budget 24/25

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

Staff Recommendation to approve:

Motion: Dr. Mann 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		

k. Approval of: CARS Reports

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

Staff Recommendation to approve:

Motion: Ms. Escobar Second: Ms. Palacio

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 @5:30pm

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.**