

FEASTER CHARTER SCHOOL BOARD MEETING

June 4, 2024

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- Meeting ID: 828 3038 0166

Passcode: 190890

Minutes

1. OPENING PROCEDURES

- a. Roll Call @ 4:31 pm

	Present	Absent
Rosangela Gutierrez	Zoom @ 4:29pm	
Claudia Palacio	_____	_____
Jessica Brown	X_____	_____
Maria Mann	_____	_____
Sarah Motsinger	X_____	_____
Jeannie Ruiz	X_____	_____
Jessica Escobar	X_____	_____

2. APPROVE AGENDA

Motion: Ms. Ruiz Second: Ms. Palacio

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X - Zoom		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann			Not present
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: Congratulating our Board Members for their two years of service

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 yesterday and today Feaster has promotions for students in TK and 6th grade
 - ii.
 - b. Budget Report
- c. Board Communications
 - a. Board Elections Committee Update

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: 5.22.24

b. HR (Human Resources) Business Consent

Motion: Ms. Ruiz

Second: Ms. Escobar

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X-Zoom		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann			Not present
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

6. ACTION ITEMS

a. Approval of: Local Control Accountability Plan 2024-2025

1. Mr. Viilareal reviews the 24/25 LCAP plan

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

Staff Recommendation to approve:

Motion: Ms. Ruiz

Second: Ms. Palacio

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X-Zoom		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann			Not present
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

b. Approval of: Temporary Increase of Daily and Long-Term Rates for Certificated Substitute Employees. The daily rate for 2024-25 is \$212.42 for Daily substitutes and \$289.29 for Long-Term substitutes. This is a continuation of the temporary increases from July 2024 to June 2025

- i. Staff report

- ii. Community Comment
- iii. Board Discussion

Motion: Ms. Ruiz Second: Ms. Brown

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X-Zoom		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann			Not present
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

Staff Recommendation to approve:

Rule of Just Cause: Parent Board Member Mrs. Gutierrez participated in the June 4th Board meeting via Zoom for Just Cause. Mrs. Gutierrez was attending with family graduation. The remaining Board members, all present during the Board meeting, voted to allow Mrs. Gutierrez to participate through Zoom.

Motion: Ms. Ruiz Second: Ms. Escobar

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X-Zoom		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann			Not present
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 @

Motion: Ms. Ruiz

Second: Dr. Motsinger

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X-Zoom		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann			Not present
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.**