

FEASTER CHARTER SCHOOL BOARD MEETING

May 22, 2024

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- Meeting ID: 850 1357 4922
 - Passcode: 538923

MINUTES

1. OPENING PROCEDURES

a. Roll Call @ 4:32pm

	Present	Absent
Rosangela Gutierrez	@4:35pm	_____
Claudia Palacio	X_____	_____
Jessica Brown	X_____	_____
Maria Mann	X_____	_____
Sarah Motsinger	X_____	_____
Jeannie Ruiz	X_____	_____
Jessica Escobar	X_____	_____

2. APPROVE AGENDA

Motion: Ms. Escobar Second: Ms. Palacio

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez			Not present
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: Honoring Feaster's Certificated and Classified Employees of the Year
 - i. Classified employee of the year: Melissa Benton-Attendance Clerk
 - ii. Certificated Employee of the year: Christine Carreno-8th grade 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. Mr. Villareal spoke about the 2024 AVID Career Fair and the 2024 MS Career Day
 - b. Budget Report
 - i. Mr. Zepeda reviews the Feaster COVID summary as of 4/30/24

- c. Board Communications
 - a. Board Nominations Committee Update
 - i. Mr. Villareal mentions that the Board committee met to discuss Board candidates
 - ii. Mr. Villareal hands out Parent reminder to vote flyers to Board Members

- iii. Election timeline: May 22-June 6th at 5:00pm

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: 4.17.24
- b. HR (Human Resources) Business Consent

Motion: Ms. Ruiz 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		

6. ACTION ITEMS

- a. Approval of: Auditor Selection of Wilkinson Hadley King & Co., LLP for the Charter 2023-24 Audit
 - 1. Mr. Villareal provides a brief overview of the audit process
 - 2. Mr. Zepeda reviews the audit process
- ii. Staff report
- iii. Community Comment
- iv. Board Discussion

Staff Recommendation to approve:

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		

7. ITEMS SCHEDULED FOR INFORMATION

a. Draft Local Control Accountability Plan 2024-2025

1. Mr. Villareal shares that Feaster is working on the process of writing the LCAP
2. Mr. Villareal mentions that we are starting a new LCAP cycle
3. Dr. Sleiman highlights the process of writing the LCAP
4. Dr. Sleiman asks Board members to review the LCAP goals and actions worksheet
5. Ms. Escobar asks if Feaster is considering offering behavior management
6. Dr. Sleiman mentions that the professional development plan to be implemented is restorative practices by counselors in the 24/25 school year
7. Mr. Villareal mentions that this training will continue to be offered on an on-going basis

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

b. 2024 LCAP Local Performance Indicator Self-Reflection

1. Mr. Villareal shares that local indicator is a priorities report that is included in LCAP

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

8. ADJOURNMENT @ 5:33pm

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		

***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.