

FEASTER CHARTER SCHOOL BOARD MEETING

January 17, 2024

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- Meeting ID: 831 5662 5806
- Passcode: 046723

MINUTES

1. OPENING PROCEDURES

- Call to order @ 4:32 pm
- Roll call

	Present	Absent
Rosangela Gutierrez	@ 4:34 PM	_____
Claudia Palacio	_X_____	_____
Jessica Brown	_X_____	_____
Maria Mann	_X_____	_____
Sarah Motsinger	_X_____	_____
Jeannie Ruiz	_X_____	_____

2. APPROVE AGENDA

Motion: Ms. Ruiz

Vote: Dr. Mann

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	N/A	N/A	
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS,

AWARDS AND HONORS

- a. Focus on the Mission: Feaster Charter School's New Administration Leadership Structure
 - i. Mr. Villareal shares the Focus on the Mission: Feaster's New School structure
 - 1. Mr. Villareal mentions that this new structure will be helpful for the community members when requesting to speak to an Administrator
 - 2. Mr. Villareal shares the new principal communication process
 - 3. Mr. Villareal mentions this new process will address the needs of the community
 - 4. Mr. Villareal mentions that Feaster is looking to secure more services around the social emotional needs of students

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 – N/A
- b. Admin Report
 - a. Admin Update
 - i. Mr. Villareal presents the LCAP/Dashboard Data
 - ii. Mr. Villareal shares details about our recent data
 - iii. Mr. Villareal mentions that Feaster will be working on chronic absenteeism
 - iv. Mr. Villareal mentions that there will be two phases for the community input process

- v. Mrs. Ramirez shares that tomorrow there will be a professional development meeting with staff to collect data
- vi. Mr. Gordillo shares more details about what we will be doing to improve our data
- vii. Dr. Mann asks if the RSP position is still vacant
- viii. Mr. Villareal mentions that Feaster is currently working with the district office to have this position filled
 - a. Budget Report
 - i. Mr. Zepeda reviews the Feaster COVID funds summary

c. Board Communications

- a. Update: Board Election Nomination Committee
 - i. Parent Vacancy Announcement
 - ii. Mr. Villareal mentions that parent nominations will be open through 1/23/24
 - iii. Mr. Villareal shares that elections will be open for a period of 10 days

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: 12.6.23
- b. HR (Human Resources) Business Consent

Motion: Ms. Ruiz Second: Dr. Motsinger

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		

6. ACTION ITEMS

- a. Approval of: 24-25 School Year Calendar
 - 1. Mr. Villareal mentions that Feaster follows the Chula Vista Elementary School District calendar
 - ii. Staff report
 - iii. Community Comment – N/A
 - iv. Board Discussion – N/A

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		

- a) Approval of: First Interim Budget 2023-24
 - 1. Mr. Zepeda reviews the revenue and expense summary
 - 2. Mr. Zepeda mentions that the LCFF funding is driven by enrollment
 - 3. Mr. Zepeda discusses all the grant sources that are awarded to Feaster
 - 4. Mr. Zepeda provides an overview of staff salaries and health benefits expenses
 - 5. Mr. Zepeda provides an overview of the debt service
 - a. Mr. Villareal thanks Mr. Zepeda for his due diligence of managing the budget
 - b. Mr. Villareal mentions that Feaster is working at a sustainable pace with a healthy budget
 - i. Dr. Motsinger asks about the Middle School loan
 - ii. Dr. Motsinger asks if there are concerns about the expenses from COVID funding
 - 1. Mr. Zepeda identifies that we are working on effective ways to spend those funds

2. Ms. Gutierrez asks what will happen if funding isn't spent
3. Mr. Villareal answers that the funding would be returned to the state

- v. Staff report
- vi. Community Comment
- vii. Board Discussion

Staff Recommendation to approve:

Motion: Ms. Ruiz 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		

7. ITEMS SCHEDULED FOR INFORMATION

- a. None
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

8. ADJOURNMENT @ 5:25 pm

Motion: Ms. Ruiz 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		

***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.**