

FEASTER CHARTER SCHOOL BOARD MEETING

December 6, 2023

4:30 p.m.

**Meeting Location:
Feaster Charter School Room 401
670 Flower Street
Chula Vista, CA 91910
And
Virtually (Zoom)
Meeting ID: 891 0855 1459
Passcode: 425487**

MINUTES

1. OPENING PROCEDURES

a. Roll Call @ 4:31

	Present	Absent
Rosangela Gutierrez	___x___	_____
Claudia Palacio	___x___	_____
Jessica Brown	_____	___x___
Maria Mann	___@4:37___	_____
Sarah Motsinger	___x___	_____
Irazu Noguez	_____	___x___
Jeannie Ruiz	___x___	_____

2. APPROVE AGENDA

Motion: Rosangela Gutierrez

Vote: Claudia Palacio

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Claudia Palacio	x		
Sarah Motsinger	x		

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS,

AWARDS AND HONORS

- a. Focus on the Mission: Feaster Charter School's Winter Celebrations
 - i. Mr. Rosario Villareal welcomes Mr. Jimmy Gordill who shares some of the details about our upcoming winter events:
 - 1. ELOP Disneyland Field Trip
 - 2. LVIC Partnership
 - 3. Operation Bring Joy Shopping
 - 4. 6th Grade Camp
 - 5. Chula Vista Starlight Parade
 - 6. Opera Night
 - 7. 3rd Grade Animal Wax Museum
 - ii. Mr. Jimmy Gordillo shares details about our upcoming Winter Showcase on 12/13/23. Mr. Gordillo shares that all members from the community and board are invited to attend.
 - iii. Mr. Jimmy Gordillo shares that we will have Operation Bring Joy on 12/15 at 1:15 pm.
 - iv. Mr. Rosario Villareal thanks the staff for helping to organize these events

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
 - a. None at this time
- b. Admin Report
 - a. Admin Update
 - i. Mr. Roasrio Villareal shares that we are continuing to work on establishing the needs for our LCAP. The principal team had a planning day for the reorganization that will begin in January.

- ii. Mr. Rosario Villareal shares that we are working on our listening project for the Community Schools.
 - iii. Mr. Rosario Villareal also shares that we will be releasing a ThoughtExchange for everyone to share their comments about the schoolwide goals and the needs of our community.
 - b. Budget Report
 - i. Mr. Ismael Zepeda shares the COVID relief summary including details about funding that will be sunsetting in 2023 and 2024.
 - ii. Mr. Ismael Zepeda reminds the board and community that if any questions come up, they should email him or stop by his office.
 - c. Board Communications
 - a. Board Election- Parent Rep: Resignation of Mrs. Noguez
 - Mr. Rosario Villareal shares that Ms. Irazu Noguez is now a staff member so will no longer be eligible to be on the board as a parent representative. Ms. Noguez's current term ends in June of 2023. The new parent board member would take on this board position until June of 2023 and would then possibly be eligible to run for another term.
 - i. Selection of Nomination Committee
 - 1. Mr. Rosario Villareal shares that the Nomination Committee would meet to be sure that everyone has access to the nomination form.
 - a. Nomination Committee will be:
 - i. Ms. Claudia Palacio
 - ii. Rosangela Gutierrez
 - ii. Selection of Election Committee
 - 1. Mr. Rosario Villareal shares that the Election Committee will meet after the nominations are in. This committee will work to be sure that the voting process is clear and all eligible voters have access to the ballot.
 - a. Election Committee will be:
 - i. Dr. Sarah Motsinger
 - ii. Dr. Maria Mann

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: 11.8.23
- b. HR (Human Resources) Business Consent

Motion: Dr. Sarah Motsinger

Second: Dr. Maria Mann

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Claudia Palacio	x		
Maria Mann	x		
Sarah Motsinger	x		

6. ACTION ITEMS

- a. Approval of: Feaster's Extended Learning Opportunity Program Plan
 - i. Staff report
 - 1. Mr. Rosario Villareal shares that the ELOP plan has been revised.
 - 2. Mr. Roel Mislán shares details about the newly revised plan:
 - a. Reasons:
 - i. Adopting one comprehensive program
 - ii. Drive by need to reduce impact to ASES Grant
 - iii. Increase safety and accountability
 - b. Mr. Mislán shares details about the approved pick-up list and the middle school students who walk home. Mr. Mislán shares that we will be making an addendum where our 6th – 8th grade students can sign themselves out so they can walk home, 6th – 8th graders will not be allowed to sign out siblings or anyone besides themselves. The parents of 6th – 8th graders will need to sign a form notifying Feaster staff that their child is allowed to sign themselves out.
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Rosangela Gutierrez Second: Claudia Placio

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Claudia Palacio	x		
Maria Mann	x		
Sarah Motsinger	x		

b. Approval of: Comprehensive Safe Schools Plan- revision

i. Staff report

1. Mr. Rosario Villareal shares details about the school safety plans.

2. Mr. Rosario Villareal shares edits being made to the plan.

ii. Community Comment

iii. Board Discussion

Staff Recommendation to approve:

Motion: Dr. Maria Mann Second: Dr. Sarah Motsinger

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Claudia Palacio	x		
Maria Mann	x		
Sarah Motsinger	x		

7. ITEMS SCHEDULED FOR INFORMATION

a. None

i. Staff report

ii. Community Comment

iii. Board Discussion

8. ADJOURNMENT @5:03

Motion: Jeannie Ruiz

Second: Claudia Palacio

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Claudia Palacio	x		
Maria Mann	x		
Sarah Motsinger	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.**