

FEASTER CHARTER SCHOOL BOARD MEETING

October 18, 2023

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- **Meeting ID: Meeting ID: 816 1295 9429**
 - **Passcode: 983930**

Minutes

1. OPENING PROCEDURES

- a. Call to Order @ 4:30 PM
- b. Roll Call

	Present	Absent
Rosangela Gutierrez	<u> X </u>	<u> </u>
Claudia Palacio	<u> X </u>	<u> </u>
Jessica Brown	<u> X </u>	<u> </u>
Maria Mann	<u> X </u>	<u> </u>
Sarah Motsinger	<u> X </u>	<u> </u>
Irazu Noguez	<u> X </u>	<u> </u>
Jeannie Ruiz	<u> X </u>	<u> </u>

2. APPROVE AGENDA

Motion: Jeanette Ruiz

Second: Roseangela Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Maria Mann	X		
Sarah Motsinger	X		
Irazu Noguez	X		

Jeannie Ruiz	X		
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3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS,

AWARDS AND HONORS

- a. Focus on the Mission: Feaster Charter's Expanded Learning Opportunities Program Fall Program Celebrations and Successes
 - i. Mr. Villareal speaks about the ELOP program and introduces Mr. Mislán as the ELOP Coordinator
 - ii. Mr. Mislán mentions that learning does not stop at 2:30 PM, students continue to learn through the ELOP program
 - iii. The ELOP ran camp during fall break – 200 students attended the camp
 - iv. Highlights of the program include BMX bike riding training
 - v. ELOP offered dance and theater camp
 - vi. Coding camp was also offered by Mr. Phan
 - vii. Ms. Rivaldi offered science camp
 - viii. Soccer camp seemed to be the most popular camp
 - ix. Breakfast and lunch were offered during camp
 - x. Mr. Mislán talks about the Lights on program to make sure that we have lights on for our students
 - xi. Mr. Mislán goes on to share the current and upcoming clubs
 - xii. Math adventures club will be offered by Mr. Samaniego
 - xiii. Mr. Mislán speaks about the looking forward plan: global and future ready
 - xiv. Mr. Villareal shares that eSports will have many opportunities in the future
- b. Dr. Motsinger mentions that video gaming may offer critical thinking skills
- c. Mr. Mislán mentioned that video games were a pathway to develop his pathway
- d. Dr. Motsinger mentions that the ELOP program is doing wonderful things by connecting with Disney workshops
- e. Ms. Ruiz thanks Mr. Mislán for offering these options for kindergarten students
- f. Dr. Mann mentioned that she is in awe of all that Feaster is currently offering

- g. Ms. Noguez mentions that several Feaster parents were excited about the camps that were offered during fall break
- h. Ms. Gutierrez mentions that her son attended soccer camp and that she is interested in seeing what eSports will offer

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 reviews and discusses date review
 - ii. Working toward developing the whole child
 - iii. Mrs. Ramirez shares the CASSPP summative data per grade levels
 - iv. Mr. Gordillo speaks about iReady BOY summative data
 - v. Mr. Gordillo goes on the share SMART goals by grade levels: TK-2nd, 3rd-5th, 6th-8th
 - vi. Mrs. Ramirez shares that Feaster will continue to focus on benchmark assessments to measure progress
 - vii. Mr. Villareal mentions that from reflect and feedback the staff is being heard and acknowledged
 - viii. Mr. Villareal mentions that Ms. Galyen will share the progress of MTSS
 - ix. Ms. Galyen shares our CA-MTSS why
 - x. Ms. Galyen mentions that the CA-MTSS committee exists to communicate about the school's best practices and supports
 - xi. Ms. Galyen shares that CA-MTSS exists to meet the needs of every learner
 - xii. Ms. Galyen mentions that the goal is to reach gold standards
 - xiii. Mr. Villareal mentions that our programs are evaluated for funding purposes
 - xiv. Mr. Villareal opens up for board comments/questions
 - xv. Ms. Ruiz thanks Ms. Galyen for her efforts
 - xvi. Dr. Motsinger asks if the handouts are mandated by the state

xvii. Mr. Villareal confirms that this is correct

b. Budget Report

- i. Mr. Zepeda presents the COVID funds summary report
- ii. Mr. Zepeda asks for questions from the board
- iii. No comment from the board

c. Board Communications

- a. Ms. Ruiz shares an update from the charter renewal workshop meeting held on 10/17/23
- b. Ms. Ruiz shares the changes made from the ThoughtExchange feedback
- c. Ms. Ruiz discusses the teacher evaluation process as part of the goal
- d. Ms. Ruiz shares a draft of the updated mission statement
- e. Ms. Ruiz mentions that everyone has a part on the charter renewal; everyone is heard through this process
- f. Ms. Palacio mentions that she is excited to be part of this committee as it is beneficial for all
- g. Mrs. Ramirez shares that all comments were divided up for review to take action
- h. Mr. Villareal asks for comments/questions
- i. Mr. Villareal mentions that the next workshop is schedule on December 4th

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: 9.13.23
- b. HR (Human Resources) Business Consent

Motion: Ms. Ruiz

Second: Ms. Noguez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Maria Mann	X		
Sarah Motsinger	X		
Irazu Noguez	X		
Jeannie Ruiz	X		

6. ACTION ITEMS

a. Approval of: Expanded Learning Opportunity Program Salary Schedule

i. Staff report

1. Mr. Villareal presents the ELOP salary schedule
2. Mr. Villareal shares that there will be more students on campus in the lights on program as the ELOP program is offered to all students
3. Mr. Villareal mentions that there is a need for campus security for the ELOP program
4. Mr. Villareal mentions that the goal is to increase the ELOP program

ii. Community Comment

1. Ms. Brown asks for clarification about campus security
2. Mr. Villareal mentions that the campus security will be on campus after hours and/or during intersession camps
3. Mr. Mislán clarifies that the campus security will secure the campus
4. Ms. Brown asks to clarify the requirements for CPR and first aide

iii. 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		
Maria Mann	X		
Sarah Motsinger	X		
Irazu Noguez	X		
Jeannie Ruiz	X		

b. Approval of: ELOP Certificated Instructor Job Description

i. Staff report

1. Mr. Villareal reviews the job description

ii. Community Comment

1. Ms. Gutierrez asks if these positions are open to existing staff only or if they are open to the community
2. Mr. Mislán mentioned that these positions are open to anyone that meets the qualifications
3. Mrs. Ramirez mentioned that community members have had the opportunity to apply for these positions
4. Dr. Motsinger asks for clarification of qualifications for instructors
5. Mr. Villareal shares the difference between Classified and Certificated positions
6. Dr. Motsinger clarified that these positions qualify for STRS and PERS
7. Mr. Zepeda confirms that Dr. Motsinger is correct

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		
Maria Mann	X		
Sarah Motsinger	X		
Irazu Noguez	X		
Jeannie Ruiz	X		

c. Approval of: ELOP Classified Instructor Job Description

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		
Maria Mann	X		
Sarah Motsinger	X		
Irazu Noguez	X		
Jeannie Ruiz	X		

d. Approval of: ELOP Classified Support Job Description

- i. Staff report
- ii. Community Comment
 - 1. Ms. Ruiz requests to clarify if any staff or our existing office staff
 - 2. Mr. Villareal shares that it will first be opened to our existing staff

iii. Board Discussion

Staff Recommendation to approve:

Motion: Dr. Mann Second: Ms. Noguez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Maria Mann	X		
Sarah Motsinger	X		
Irazu Noguez	X		
Jeannie Ruiz	X		

e. Approval of: ELOP Classified Campus Support Assistant Job Description

- i. Staff report
- ii. Community Comment
- iii. 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		
Maria Mann	X		
Sarah Motsinger	X		
Irazu Noguez	X		
Jeannie Ruiz	X		

7. ITEMS SCHEDULED FOR INFORMATION

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

8. ADJOURNMENT @ 5:47 PM

Motion: Ms. Ruiz Second: Ms. Noguez

Vote:

***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.**