

FEASTER CHARTER SCHOOL BOARD MEETING

May 31, 2023

4:30 p.m.

**Meeting Location: Feaster Charter School Room 401
670 Flower Street Chula Vista, CA 91910 And
Virtually (Zoom)**

MINUTES

1. OPENING PROCEDURES

- i. Call to Order @ 4:31
- ii. Roll Call

	Present	Absent
Rosangela Gutierrez	___X___	_____
Justin Hill	___X___	_____
Ashley Lopez	___@4:39___	_____
Maria Mann	___X___	_____
Sarah Motsinger	___@4:37___	_____
Irazu Noguez	___X___	_____
Jeannie Ruiz	___X___	_____

2. APPROVE AGENDA

Motion: Jeannie Ruiz

Second: Rosangela Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	n/a	n/a	n/a
Maria Mann	x		
Sarah Motsinger	n/a	n/a	n/a
Irazu Noguez	x		
Jeannie Ruiz	x		

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS, AWARDS AND HONORS

- a. Focus on the Mission: Celebrating our Charter Board Leaders
 - Mr. Rosario Villareal recognizes our exiting board members
 - Feaster Charter shares a student video thanking the exiting board members
 - Mr. Rosario Villareal presents all exiting board members with a certificate

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
 - No oral communications at this time
- b. Admin Report
 - Admin Update
 - Mr. Rosario Villareal expresses thanks to our community as a whole
 - Mr. Villareal also recognizes several committee members who reviewed the ThoughtExchange data
 - Mr. Villareal shares that operations meetings will be time when the feedback can be reviewed
 - Ms. Alexa Griffith shares her reflections on the board committee renewal process
 - Dr. Maria Mann also shares her reflections on the board committee renewal process
 - Ms. Jeannie Ruiz shares how classified board members felt heard
 - Ms. Ashlye Lopez reflects on how the entire charter was “dissected”
 - Ms. Meagan Ramirez shares her appreciation on the reflection of the work is being done and the work that has been done
 - Mr. Rosario Villareal shares that we will be unveiling a 5-year plan
 - The overall goal is to develop STEAM instruction and intergrate it into our daily curriculum

- Budget Report
 - Mr. Ismael Zepeda shares that COVID-19 fund summary, we are continuing to spend down the funds before they sunset
 - Mr. Zepeda makes a note of an extension of the ELOP funds which are to be used before school and after school (not on weekends)
- c. Board Communications
 - a. 23-24 Board Elections – Election Committee Update
 - Mr. Rosario Villareal reviews the election results. The following are being recommended to the board:
 - i. Ms. Claudia Palacio – certificated (1st term)
 - ii. Ms. Jeannie Ruiz – classified (2nd term)
 - iii. Dr. Sarah Motsinger – community member (2nd term)
 - iv. Dr. Maria Mann – community member (2nd term)
 - v. Jessica Brown – parent member (1st term)
 - Mr. Justin Hill confirms that there was a discussion about duplicate voting and the election committee reviewed the submitted votes to confirm that no duplicate votes were counted

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: 4.19.23
- b. HR (Human Resources) Business Consent

Motion: Dr. Sarah Motsinger Second: Rosangela Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill			x - stipends
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz			x - stipends

6. ACTION ITEMS

- a. Approval of: Updated 23-24 Feaster Charter School Academic Year Calendar
 - i. Staff report
 - Per a change from the district, the updated 23/24 calendar is being reviewed
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Irazu Noguez Second: Jeannie Ruiz

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

- b. Approval of: Local Control and Accountability Plan (LCAP) and Additional Targeted and Support and Improvement (ATSI) 23-24 update
 - i. Staff report
 - a. Mr. Rosario Villareal shares our current LCAP goals and actions
 - b. Mr. Rosario Villareal reviews the ATSI status
 - ii. Community Comment
 - a. None at this time
 - iii. Board Discussion
 - a. None at this time

Staff Recommendation to approve:

Motion: Dr. Sarah Motsinger Second: Jeannie Ruiz

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		

Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

- c. Approval of: Coaches stipend from \$500 per sport to \$900 per sport in 23- 24
- i. Staff report
 - a. Mr. Rosario Villareal shares the feedback we have received from staff regarding coach stipends
 - b. Estimated financial impact: From \$5,500 to \$9,900
 - c. Purpose: to recruit more coaches and provide additional athletic opportunities
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Dr. Maria Mann Second: Ashley Lopez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

- d. Approval of: Feaster Certificated Contract Change to add 5 minutes to Certificated daily schedule
- i. Staff report
 - Mr. Rosario Villareal shares the purpose behind adding 5 minutes – to create a safer ingress, reduce tardies, and reduce chronic absenteeism
 - i. Starting in 23/24 classroom doors will open at 7:55 am, 22/23 class time starts at 8:00 am.
 - Elementary Certificated Teachers Contract Time: 7:25 – 2:45
 - Middle School Certificated Teachers Contract Time: 7:30 – 2:50
 - ii. Community Comment

- None at this time
- iii. Board Discussion
 - Ms. Ashley Lopez asks about financial impact
 - i. Mr. Rosario Villareal and Mr. Ismael Zepeda confirm that the financial impact will be \$75,000

Staff Recommendation to approve:

Motion: Jeannie Ruiz

Second: Dr. Sarah Motsinger

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

- e. Approval of: Feaster Certificated Salary Schedule for 23-24
 - i. Staff report
 - Mr. Rosario Villareal shares the updated certificated salary schedule
 - ii. Community Comment
 - None at this time
 - iii. Board Discussion
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Staff Recommendation to approve:

Motion: Rosangela Gutierrez

Second: Irazu Noguez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill			x – salary & benefits
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz			x – salary & benefits

- f. Approval of: Temporary Increase of Daily and Long-Term Rates for Certificated Substitute Employees. The daily rate for 2023-24 is \$212.42 for Daily substitutes and \$289.29 for Long-Term substitutes. This is a continuation of the temporary increases from July 18, 2023, to June 6, 2024

i. Staff report

- Mr. Rosario Villareal shares the need to increase the daily rate for substitutes is meant bring substitutes to our school site

ii. Community Comment

- None at this time

iii. Board Discussion

- None at this time

Staff Recommendation to approve:

Motion: Jeannie Ruiz

Second: Dr. Maria Mann

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

- g. Approval of: Community School Coordinator Job Description

i. Staff report

- Mr. Rosario Villareal shares that we are confirmed to receive 1.9 million dollars
- This is a 5-year plan
- Mr. Rosario Villareal shares that we would like to create a position to service the needs of the whole community, the Community Schools Coordinator would be tasked with creating a program that meets the needs of the whole community
- Mr. Rosario Villareal shares that this position would be a management position, preference to have an administrator credential

ii. Community Comment

- None at this time

iii. Board Discussion

- Rosangela Gutierrez asks about using these funds to create or use a facility for parents. Mr. Villareal confirms that this would be an allowable expense per the grant.
- Ms. Ashley Lopez asks about the salary range. Mr. Rosario Villareal shares that it would be a similar pay scale to an associate principal. This would be a 220-day position

Staff Recommendation to approve:

Motion: Jeannie Ruiz Second: Ashley Lopez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

h. Approval of: Extended Learning Opportunities Program (ELOP) Coordinator Job Description

i. Staff report

- Mr. Rosario Villareal shares that the ELOP grant 2023 is ongoing
- Mr. Rosario Villareal shares that this would meet the social emotional needs and academic needs while also developing intersession plans
- The ELOP Coordinator would manage the program, it would be a 5 year position per funding
- Mr. Rosario Villareal shares that there is a new department of innovation that may have an opportunity for a partnership with our school and Mindlabs programs

ii. Community Comment

- None at this time

iii. Board Discussion

Staff Recommendation to approve:

Motion: Ashley Lopez Second: Rosangela Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
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Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

- i. Approval of: Feaster Board Resolution Benchmark Curriculum Purchase Exhibit A as shown in the PowerPoint

- i. Staff report

- Mr. Rosario Villareal shares that Benchmark Curriculum is being used, the district and Feaster Charter are using federal funds to pay for the service which means that we are required to bid the process out
- Request to approve Benchmark as a “sole source provider of the curriculum and consumables Feaster Charter utilizes”

- ii. Community Comment

- None at this time

- iii. Board Discussion

- None at this time

Staff Recommendation to approve:

Motion: Rosangela Gutierrez Second: Dr. Sarah Motsinger

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

- j. Approval of: Feaster Board Resolution Curriculum Associates Curriculum Purchase Exhibit B as shown in the PowerPoint

- i. Staff report

- Curriculum Associates provides iReady, a curriculum we use with our students, they are the only provider of the iReady curriculum
 - Curriculum Associates is “the sole source provider of the curriculum Feaster uses”
- ii. Community Comment
- None at this time
- iii. Board Discussion
- None at this time

Staff Recommendation to approve:

Motion: Rosangela Gutierrez

Second: Irazu Noguez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

k. Approval of: Feaster Estimated Actuals 2022-23 Budget as shown in the PowerPoint presentation at the 05-31-2023 Board Meeting

- i. Staff report
- Mr. Ismael Zepeda shares that the predicted budget outcome and predicted budget for 23/24
 - Mr. Ismael Zepeda shares details about the following:
 - i. Adopted Budget
 - ii. 22/23 Second Interim
 - iii. 22/23 Estimated Actuals (Year End)
 - iv. Estimated Actuals vs 2nd Interim.
- ii. Community Comment
- None at this time
- iii. Board Discussion
- None at this time

Staff Recommendation to approve:

Motion: Dr. Maria Mann

Second: Ashley Lopez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
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Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

I. Approval of: Feaster Proposed 2023-24 Budget as shown in the PowerPoint presentation at the 05-31-2023 Board Meeting

i. Staff report

- Mr. Ismael Zepeda shares the following:
 - i. Beginning balance of 9.1 million
 - ii. 22/23 Adopted Budget
 - iii. 22/23 Second Interim
 - iv. 22/23 Estimated Actuals @ Year End
 - v. 23/24 Proposed Budget
- Mr. Ismael Zepeda shares that the COVID funds were not accounted for on this report, but we will be following up with CVESD to confirm that those funds are accounted for in an upcoming budget report

ii. Community Comment

- None at this time

iii. Board Discussion

- Noe at this time

Staff Recommendation to approve:

Motion: Rosangela Gutierrez Second: Irazu Noguez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

m. Approval of: New Board Member Appointment: Mrs. Brown- Parent Rep, Dr. Motsinger- Community Rep, Dr. Mann- Community Rep, Ms. Ruiz- Classified Rep, Mrs. Palacio- Certificated Rep

i. Staff report

- Mr. Justin Hill reviews that new board member appointments
- Mr. Rosario Villareal shares that Ms. Palacio had another commitment during the meeting today
- Mr. Rosario Villareal shares that the names above are being recommended to serve on our Feaster Charter School Board

ii. Community Comment

- None at this time

iii. Board Discussion

- None at this time

Staff Recommendation to approve:

Motion: Rosangela Gutierrez Second: Dr. Sarah Motsinger

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

7. ITEMS SCHEDULED FOR INFORMATION

a. Appointment of Board Chair and Vice Chair for the 23-24 school year

i. Staff report

- Mr. Rosario Villareal shares his thanks with Mr. Justin Hill who has been our Board Chair for the 23/24 school year
- Mr. Rosario Villareal shares that during our first board meeting, we will vote in a chair and a new vice chair

ii. Community Comment

- None at this time

iii. Board Discussion

- None at this time

b. Feaster Charter Board Meeting Schedule for the 23-24 School Year

- i. Staff report
 - Mr. Rosario Villareal shares the following 23/24 board meetings:
 - i. Wednesdays at 4:30 pm
 - ii. Hybrid meetings
 - iii. Proposed Dates:
 - 8/2
 - 9/6
 - 10/18
 - 12/6
 - 1/17
 - 2/7
 - 3/6
 - 4/17
 - 5/22
- ii. Community Comment
 - None at this time
- iii. Board Discussion
 -

8. ADJOURNMENT @ 6:05 pm

Motion: Rosangela Gutierrez Second: Jeannie Ruiz

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	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-**

8397by 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.