

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)
AGENDA**

1. OPENING PROCEDURES

- a. Call to Order
- b. Roll Call

	Present	Absent
Rosangela Gutierrez	_____	_____
Justin Hill	_____	_____
Ashley Lopez	_____	_____
Maria Mann	_____	_____
Sarah Motsinger	_____	_____
Irazu Noguez	_____	_____
Jeannie Ruiz	_____	_____

2. APPROVE AGENDA

Motion: Second:

Vote:

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

- a. Focus on the Mission: Celebrating our Charter Board Leaders

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
 - b. Budget Report

- c. Board Communications
 - a. 23-24 Board Elections – Election Committee Update

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.

Motion: Second:

Vote:

- a. Adopt Board Minutes: 4.19.23
- b. HR (Human Resources) Business Consent

6. ACTION ITEMS

- a. Approval of: Updated 23-24 Feaster Charter School Academic Year Calendar
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Second:

Vote:

- b. Approval of: Local Control and Accountability Plan (LCAP) and Additional Targeted and Support and Improvement (ATSI) 23-24 update
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Second:

Vote:

- c. Approval of: Coaches stipend from \$500 per sport to \$900 per sport in 23-24
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Second:

Vote:

- d. Approval of: Feaster Certificated Contract Change to add 5 minutes to Certificated daily schedule
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion
 - iv. Staff Recommendation to approve:

Motion: Second:

Vote:

- e. Approval of: Feaster Certificated Salary Schedule for 23-24
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion
 - iv. Staff Recommendation to approve:

Motion: Second:

Vote:

- 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
- ii. Community Comment
- iii. Board Discussion
- iv. Staff Recommendation to approve:

Motion: Second:

Vote:

- g. Approval of: Community School Coordinator Job Description

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

Staff Recommendation to approve:

Motion: Second:

Vote:

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

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

Staff Recommendation to approve:

Motion: Second:

Vote:

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

- i. Staff report
- ii. Community Comment
- iii. Board Discussion
- iv. Staff Recommendation to approve:

Motion: Second:

Vote:

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

- i. Staff report
- ii. Community Comment
- iii. Board Discussion
- iv. Staff Recommendation to approve:

Motion: Second:

Vote:

- 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
- ii. Community Comment
- iii. Board Discussion
- iv. Staff Recommendation to approve:

Motion: Second:

Vote:

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

- i. Staff report
- ii. Community Comment
- iii. Board Discussion
- iv. Staff Recommendation to approve:

Motion: Second:

Vote:

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

- i. Staff report
- ii. Community Comment
- iii. Board Discussion
- iv. Staff Recommendation to approve:

Motion: Second:

Vote:

7. ITEMS SCHEDULED FOR INFORMATION

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

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

- b. Feaster Charter Board Meeting Schedule for the 23-24 School Year
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

8. ADJOURNMENT

Motion: Second:

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.**