

FEASTER CHARTER SCHOOL BOARD MEETING

April 19, 2023

4:30 p.m.

Meeting Location:
Feaster Charter School Room 401
670 Flower Street
Chula Vista, CA 91910

And
Virtually (Zoom)

- Meeting ID: 823 6735 7944
- Passcode: 668943

MINUTES

1. OPENING PROCEDURES

- Call to Order @ 4:34
- Roll Call

	Present	Absent
Rosangela Gutierrez	<u>x</u>	_____
Justin Hill	<u>x</u>	_____
Ashley Lopez	<u>x</u>	_____
Maria Mann	<u>x</u>	_____
Sarah Motsinger	<u>x</u>	_____
Irazu Noguez	<u>x</u>	_____
Jeannie Ruiz	<u>@4:38</u>	_____

2. APPROVE AGENDA

Motion: Dr. Maria Mann

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	n/a – arrived @ 4:38		

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

- a. Focus on the Mission: Feaster VAPA's Willy Wonky Jr. Presentation
 - Ms. Huscher and Mr. Gordillo share details about the upcoming presentation of Willy Wonka Jr!
 - Ms. Huscher and Mr. Gordillo share a video from the Sneak Peek of Willy Wonka Jr!
 - Mr. Gordillo shares that tickets are available
 - Mr. Villareal asks for questions from the board members:
 - Ms. Jeannie Ruiz shares her appreciation

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

- None at this time

b. Admin Report

a. Admin Update

- Mr. Rosario Villareal shares that we continue to face the challenge of hiring qualified individuals such as a dance teacher with a single subject credential
- Mr. Rosario Villareal shares that he would like to look at expanding the number of years we can take when we have transfers from other schools
 - Mr. Villareal adds that two teachers pulled out when they understood the number of years that would be accepted
- Mr. Villareal shares that our ThoughtExchange has brought up reciprocity where charter teachers moving to the district would no longer receive credit for the number of years at a dependent charter school within Chula Vista Elementary School District
 - Mr. Villareal clarifies that this is not something we can control
 - Mr. Villareal clarifies that we can control the number of year that a teacher coming in to Feaster Charter brings with them
- Mr. Villareal also shares that during the ThoughtExchange, Mindlabs continues to be highlighted and supported by participants
- The ThoughtExchange has also shown an interest in Dual Immersion and the potential of looking into hiring a Dual Immersion coach
- Prep time has been brought up as a concern
- Dr. Sarah Motsinger asks about increasing DI to middle school or increasing the number of classes; Mr. Villareal shares that it would be increasing the number of existing DI classes
- Ms. Lopez asks about what it means when we are increasing interest in hiring new teachers; Mr. Villareal shares that instead of bringing the teachers down to a maximum of 5 years of service, they could come in with their number of years taught regardless of district

b. Budget Report

- Mr. Ismael Zepeda shares our COVID Funds summary as of March 31st, 2023
 - Admin is working to spend down the funds that sunset in September of 2023

c. Board Communications

a. 23-24 Board Elections - Nomination Committee Update

- Our Nomination Committee with Ms. Ruiz, Mr. Hill, and Ms. Noguez
- Nomination will close 4/27
- When the Nomination Committees close, we will meet with the Election Committee to get the ballots out for voting

b. Selection of Election Committee

- Creation of an Election Committee:

Motion: Justin Hill 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		

Mr. Justin Hill leads the board in a nomination discussion:

- Rosangela Gutierrez nominates herself
- Irazu Noguez nominates herself
- Ashely Lopez nominates Rosangela Gutierrez
- Jeannie Ruiz nominates Dr. Sarah Motsinger
- Justin Hill nominates himself
- Dr. Sarah Motsinger seconds Jeannie Ruiz's nomination
 - 4 nominations, all accepted:
 - Rosangela Guterrez
 - Irazu Noguez
 - Justin Hill
 - Dr. Sarah Motsinger
 - Dr. Sarah Motsinger removes her nomination and will be an alternate due to their being a maximum of 3 board members allowed on the Election Committee

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: Dr. Sarah Motsinger Second: Rosangela Guterrez

Vote:

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

- a. Adopt Board Minutes: 3.8.23
- b. HR (Human Resources) Business Consent

6. ACTION ITEMS

- a. Approval of: Auditor Selection of Wilkinson Hadley King & Co., LLP for the Charter 2022-23 Audit
 - i. Staff report
 - Ismael Zepeda shares that CVESD has always used the same auditor, Wilkinson Hadley King & Co, LLP
 - Feaster Charter is included as part of the package with CVESD and there would be no out of pocket cost for Feaster Charter School

ii. Community Comment

- N/A

iii. Board Discussion

- N/A

Staff Recommendation to approve:

Motion: Dr. Maria Mann 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 Feaster Second Interim 2022-23 Budget as shown in the PowerPoint presentation at the 04-19-2023 Board Meeting

i. Staff report

- Mr. Ismael Zepeda shares the 2022/2023 Budget

li. Community Comment

- N/A

iii. Board Discussion

- N/A

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		

7. ITEMS SCHEDULED FOR INFORMATION

- a. Local Control and Accountability Plan (LCAP) and Additional Targeted and Support and Improvement (ATSI) 23-24 update
 - i. Staff report
 - Mr. Rosario Villareal shares that we are currently updating our LCAP
 - ATSI – Additional Targeted and Support and Improvement – is an added goal that has been added to our LCAP
 - Mr. Rosario Villareal reviews the LCAP Goals and Actions
 - Mr. Rosario Villareal shares why we are an ATSI school:
 - Designation: Special Education Target Group
 - Goals: ELA, Math, Chronic Absenteeism
 - Mr. Rosario Villareal shares that the draft of the LCAP has been shared and that we will bring this up during our next board meeting
 - ii. Community Comment
 - N/A
 - iii. Board Discussion
 - Mr. Justin Hill shares that it looks like we are on track and that we have some good goals to work towards

8. ADJOURNMENT @ 5:34

Motion: Jeannie Ruiz

Second: Rosangela Gutierrez

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 619-422-8397 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.**