

FEASTER CHARTER SCHOOL BOARD MEETING

March 8, 2023

4:30 p.m.

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

And

Virtually (Zoom)

- Meeting ID: 883 3639 4764
- Passcode: 970978

MINUTES

1. OPENING PROCEDURES

- Call to Order @ 4:30
- 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>@4:34</u>
Irazu Noguez	<u>x</u>	_____
Jeannie Ruiz	<u>x</u>	_____

2. APPROVE AGENDA

Motion: Jeannie Ruiz Second: Maria Mann

Vote: 6/6 (1 not present at time of vote)

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	n/a arrived at 4:34		
Irazu Noguez	x		
Jeannie Ruiz	x		

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

a. Focus on the Mission: Feaster Charter's AVID program

- Dr. Angelica Sleiman summarizes the AVID program and how it is being used here at Feaster Charter School
- AVID at Feaster began in 7th and 8th grade, now we have an AVID site team where we have goals in 4 domains: culture, structure, leadership, and instruction
- The AVID site team forms these goals and help Feaster Charter work towards meeting the certification requirements
- At a future board meeting, we will be sharing more information about the AVID Summer Institute
- Mr. Rosario Villareal shares that we are applying and refining the AVID strategies and that Feaster Charter is looking at becoming a demonstration school.
- The board is given an opportunity to ask and answer questions:
 - Ms. Jeannie Ruiz shares that she has seen a lot of the organization skills and long-term learning that our students have access to because of AVID
 - Dr. Sarah Motsinger shares a reflection about how AVID used to be one elective
 - Dr. Angelica Sleiman shares information about an upcoming event where students will present on a potential career – this is one project that the AVID Site Team is working on
 - Mr. Justin Hill shares that as a member of the AVID site team, they have taught philosophical chairs to the staff:
<https://feastercharter.wordpress.com/2022/10/14/differentiated-pd-from-10-11-2022-introduction-to-restorative-practices/>

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

- Mr. Rosario Villareal shares that we are updating our LCAP, we are looking to get educational partner feedback using ThoughtExchange
- We do have a committee that is working for feedback on the charter renewal
- The LCAP goals are based on the LCFF funds and will be what we transfer into for the new charter. We will be held accountable using the California Dashboard.
- Mr. Rosario Villareal shares that we will find out about our NCUST award in May where we will send a team to the symposium. Mr. Villareal encourages board members to attend.

b. Budget Report

- Mr. Ismael Zepeda shares information about the funds that will be sunseting in 2023
- Mr. Ismael Zepeda shares that our goals have not changed, we continue to purchase technology and instructional materials

c. Board Communications

a. 23-24 Board Elections

- Mr. Justin Hill shares that we will begin working on board elections
- Mr. Rosario Villareal shares that Mr. Justin Hill, Ms. Ashley Lopez, Ms. Maria Mann, Dr. Sarah Motsinger, and Ms. Jeannie Ruiz will be terming out
- Mr. Rosario Villareal shares we will be replacing our board president as well, training will be provided
- We will be creating a committee to begin the election process
- Mr. Justin Hill shares that we need to form a nomination and an election committee
 - Mr. Justin Hill motions for a vote on the nomination committee consisting of three board members:

Motion: Justin Hill Second: Ashley Lopez

Vote: 7/ 7

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 nominates himself and accepts the nomination
- Ms. Irazu Noguez nominates herself and accepts the nomination
- Ms. Jeannie Ruiz nominates herself and accepts the nomination

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: Jeannie Ruiz Second: Dr. Sarah Motsinger

Vote: 7/7

- a. Adopt Board Minutes: 2.22.23
- b. HR (Human Resources) Business Consent

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		

6. ACTION ITEMS

- a. Approval of: To Ratify Feaster Charter School Placement of Positions on Salary Schedule of Classified Employees
 - i. Staff report
 - Mr. Rosario Villareal shares the updates on the salary

schedule

ii. Community Comment

iii. Board Discussion

- Mr. Justin Hill leads the board in community comment:
 - None at this time

Staff Recommendation to approve:

Motion: Maria Mann Second: Rosangela Gutierrez

Vote: 5/5 (2 abstain due to conflict of interest)

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

b. Approval of 20-21 Local Measure Reporting for CA Dashboard

i. Staff report

- Mr. Rosario Villareal shares that we are reporting the California Dashboard data for 2021 which always runs one year behind
- Mr. Rosario Villareal shares that problems arise when a school or district does not meet for two years in a row. We have processes in place to now approve 2020/2021
- Mr. Rosario Villareal reviews the Local Indicators for 2020/2021
 - Local Indicator Priority 1: Williams Settlement and looking at facilities via the FIT report
 - Local Indicator Priority 2: Implementation of State Academic Standards
 - Local Indicator Priority 3: Parent engagement - DAC, DELAC, ELAC, PTO, Coffee with the Principals
 - Local Indicator Priority 4: School Climate – PBIS, counseling, California Healthy Kids Survey, Hanover Survey

ii. Community Comment

iii. Board Discussion

- Mr. Justin Hill leads the board in discussion:
 - Ashley Lopez confirms that Mr. Rosario Villareal now has access to the portal

Staff Recommendation to approve:

Motion: Jeannie Ruiz Second: Dr. Sarah Motsinger

Vote: 7/7

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. None

8. ADJOURNMENT @ 5:16

Motion: Jeannie Ruiz

Second: Rosangela Gutierrez

Vote: 7/7

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.**