

FEASTER CHARTER SCHOOL BOARD MEETING
February 22, 2023
4:30 p.m.

Virtual Meeting (Zoom)

- Meeting ID: 844 1354 4934
 - Passcode: 087470

MINUTES

1. OPENING PROCEDURES

- a. Call to Order @ 4:31
- b. Roll Call

	Present	Absent
Rosangela Gutierrez	<u>x</u>	_____
Justin Hill	<u>x</u>	_____
Ashely Lopez	_____	<u>x</u>
Maria Mann	<u>@502</u>	_____
Sarah Motsinger	<u>x</u>	_____
Irazu Noguez	<u>x</u>	_____
Jeannie Ruiz	<u>x</u>	_____

2. APPROVE AGENDA

Motion: Jeannie Ruiz Second: Sarah Motsinger

Vote:

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

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

- a. Focus on the Mission: Feaster Charter's Multi-Tier System of Support

(MTSS)

- Ms. Heather Galyen shares information about CA MTSS. The board and participants watch a video about the CA MTSS.
- Ms. Rosangela shares her appreciation.
- Mr. Justin Hill shares that we have many of our staff members who are completing the Alludo course.
- Dr. Sarah Motsinger shares that she appreciates how ahead of the curve we are and shares her success as the San Diego Counselor of the Year!
- Ms. Irazu shares her appreciation.
- Ms. Jeannie 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

b. Admin Report

a. Admin Update

- Mr. Rosario Villareal shares that we will have several participants who are attending the Charter conference with the charter renewal committee.
- Mr. Villareal shares how this will also connect with our LCAP updates.

b. Budget Report

- Mr. Ismael Zepeda shares the first interim budget
- Mr. Zepeda reminds the board the the first interim budget will change from the first interim to the second interim
- Mr. Rosario Villareal leads the board in questions:
 - Mr. Justin Hill shares appreciation for the comments Mr. Zepeda made
 - Ms. Jeannie Ruiz and Ms. Irazu Noguez share their appreciation
- Mr. Ismael Zepeda shares our COVID fund summary
 - This document includes dates when funds will sunset
 - Ms. Rosangela Gutierrez asks what the funds can be spent on. Mr. Villareal shares that we will be purchasing curriculum and updating technology.

c. Board Communications

a. N/A

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: Irazu Noguez

Vote:

- a. Adopt Board Minutes: 1.18.23
- b. HR (Human Resources) Business Consent

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

6. ACTION ITEMS

- a. Approval of Charter Office Manager position
 - i. Staff report
 - Mrs. Marta Lara is retiring and we will need to hire a new Charter Office Manager
 - ii. Community Comment
 - n/a
 - iii. Board Discussion
 - Mr. Justin Hill leads the board in comments and questions:
 - Board members do not have any questions or comments at this time

Staff Recommendation to approve:

Motion: Irazu Noguez Second: Maria Mann

Vote:

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

b. Approval of Interim STEM Principal position

i. Staff report

- Mr. Rosario Villareal shares that the roles and responsibilities of the administrators and the Executive Director
- Mr. Rosario Villareal shares that in requesting this budget, it would allow us the opportunity to find principals who would meet the needs of our school during the time that Dr. Angelica Sleiman is on maternity leave
- Budget: \$133,962

ii. Community Comment

- n/a

iii. Board Discussion

- Mr. Justin Hill leads the board in roll call order:
 - Mr. Justin Hill asks if we promoted our Associate Principal whether we would back fill the AP position. Mr. Rosario Villareal shares that this would not be an option.

Staff Recommendation to approve:

Motion: Rosangela Guttierrez Second: Dr. Sarah Motsinger

Vote:

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

- c. Approval of 2021-22 Salary Schedules as shown in the PowerPoint presentation at the 02-22-2023 Board Meeting
- i. Staff report
 - Mr. Rosario Villareal shares that we are requesting a re-approval of the 21/22 salary schedules
 - Mr. Ismael Zepeda shares that the reason we are re-approving the 21/22 salary schedules is that CVESD had a retirement audit where some questions on wording arose. Mr. Zepeda shares that due to this audit, we have updated the wording on our retirement audit to prevent the same audit questions that CVESD was asked. The title of the schedule is now updated to Feaster Charter School Salary Schedules. This distinction is being made clear so that there are no issues in a future audit.
 - ii. Community Comment
 - n/a
 - iii. Board Discussion
 - Mr. Justin Hill leads the board in questions and comments:
 - Mr. Justin Hill clarifies that only the titles and the footnotes have changed. Mr. Hill also clarifies that this is the old salary schedule that is no longer being used.
 - Mr. Justin Hill shares that the two board members who would be impacted would need to abstain from the vote.
 - Mr. Justin Hill shares that this is a language change that is being voted.

Staff Recommendation to approve:

Motion: Maria Mann

Second: Rosangela Gutierrez

Vote:

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

- d. Approval of 2022-23 Salary Schedules as shown in the PowerPoint presentation at the 02-22-2023 Board Meeting
- i. Staff report
 - Mr. Ismael Zepeda shares that this is where we take into account the 7.25 hour certificated staff workday.
 - Values shown are 3.57% higher than CVESD.
 - Mr. Ismael Zepeda shares that the only changes are the title and the footnotes. The numbers are not changing.

- ii. Community Comment
 - n/a
- iii. Board Discussion
 - Mr. Justin Hill leads the board in comments and questions:
 - 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 (salary)
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz			X (salary)

- e. Approval of Salary Schedule Placement of Classified Employees as shown in the PowerPoint presentation at the 02-22-2023 Board Meeting
 - i. Staff report
 - Mr. Ismael Zepeda shares that we are formalizing where classified employees would be on the salary schedule.
 - ii. Community Comment
 - n/a
 - iii. Board Discussion
 - Mr. Justin Hill leads the board in comments and questions:
 - Mr. Justin Hill clarifies that we would update the footnote to say “Feaster Charter” instead of CVESD
 - Mr. Justin Hill confirms that this would be job description updates. Mr. Ismael Zepeda shares that this would be a change from “CVESD Salary Schedule” in the title to “Feaster Charter School Salary Schedule.”
 - The minutes reflect that the CVESD in the footnote will be updated to say Feaster Charter

Staff Recommendation to approve

Motion: Maria Mann Second: Rosangela Gutierrez

Vote:

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

- f. Approval of Feaster First Interim 2022-23 Budget as shown in the PowerPoint presentation at the 02-22-2023 Board Meeting
- Staff report
 - Mr. Ismael Zepeda shares the same budget report is being presented for board approval. This is the same budget report that was shared earlier in the meeting.
 - Community Comment
 - Board Discussion Staff Recommendation to approve

Motion: Dr. Sarah Motsinger

Second: Maria Mann

Vote:

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

7. ITEMS SCHEDULED FOR INFORMATION

- a. AB361 Phone-In Option for Persons Requesting to Address the Board of Education at Properly Noticed Board Meetings- **Ending February 28th, 2023, with end of State Emergency Declaration**
- Staff report
 - Mr. Rosario Villareal shares that with the end of AB361, we are no longer permitted to conduct our meetings virtually. Mr. Villareal shares that our meetings will be hybrid where the board is in person and we will continue running the meetings on Zoom for our community members.
 - Community Comment
 - n/a
 - Board Discussion
 - Mr. Justin Hill leads the board in comments and questions:
 - None at this time

8. ADJOURNMENT @ 5:48

Motion: Jeannie Ruiz

Second: Rosangela Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	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.**