

FEASTER CHARTER SCHOOL BOARD MEETING
January 18, 2023
4:30 p.m.

Virtual Meeting (Zoom)

- Meeting ID: 831 1563 3724
- Passcode: 202653

MINUTES

1. OPENING PROCEDURES

- a. Call to Order @ 4:30
- b. Roll Call

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

2. APPROVE AGENDA

Motion: Jeannie Ruiz

Second: Irazu Noguez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	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 After School Clubs
 - a. Mr. Rosario Villareal introduces Mr. Roel Mislán who shares a video

about our afterschool clubs. Mr. Mislan addresses questions and comments from the board:

- Mr. Hill shares that it is exciting to see our middle school students more involved.
- Ms. Ashley Lopez thanks Mr. Mislan for continuing the Mindlabs program
- Dr. Motsinger shares her gratitude and appreciation for keeping students engaged after school
- Ms. Noguez thanks the board and Mr. Mislan for the programs
- Ms. Ruiz thanks our Mindlabs team

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

- Ms. Cynthia Ruiz asks about an event for our male students that is similar to the event we hosted for our female students during the Empowerment Summit.

b. Admin Report

a. Admin Update

- Mr. Rosario Villareal shares information about our America's Best Schools Award from the National Center for Urban School Transformation.
 - Board members share their congratulations and words of support

b. Budget Report

- Board Communications a. Mr. Justin Hill reminds board members to respond about the board meeting schedule change.

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: Maria Mann Second: Irazu Noguez

Vote:

a. Adopt Board Minutes: 11.16.22

b. HR (Human Resources) Business Consent

Board Member	Yay	Nay	Abstain (Reason)
Justin Hill			Staff Stipends – conflict of interest
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz			Staff Stipends – conflict of interest

6. ACTION ITEMS

a. Approval of Expanded Learning Opportunities Program (ELOP) Plan

i. Staff report

- Mr. Rosario Villareal shares that the ELOP funding will be prioritized for our unduplicated pupils and can only be used for summer, intersession, before and after school – the funds cannot be used during the regular school day. The program must last a minimum of 9 hours.

ii. Community Comment

- n/a

iii. Board Discussion

- Mr. Justin Hill asks how much would be allocated to ELOP – Mr. Villareal shares that we have reserved these funds for ELOP only per funding restrictions.
- Mr. Justin Hill asks when these funds will sunset and Mr. Villareal shares that there is not a sunset date.
- Ms. Ashley Lopez asks when Feaster Charter will find out when we are granted these funds. Mr. Rosario Villareal shares that the funds have already been granted. Ms. Lopez clarifies that we are already using the funds and asks about how we will be supporting the YMCA with these funds. Mr. Villareal shares that the priority is to spend the ASUS funds then we will be using the ELOP funds. Ms. Lopez confirms that this also covers the students to receive free or reduced lunch.
- Ms. Ashley Lopez asks about the 20 staff members and how many staff members they currently have. Mr. Villareal shares that the challenge is getting employees who can commit to the schedule and he will get back to Ms. Lopez about the number of staff members on the YMCA.

Staff Recommendation to approve: Motion:

Jeannie Ruiz

Second: Ashley Lopez

Vote:

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

b. Approval of School Accountability Report Card

i. Staff report

- Mr. Rosario Villareal share the SARC we are reviewing for the

previous school year and reviews some of the data points that were reported.

ii. Community Comment

- n/a

iii. Board Discussion

- Mr. Justin Hill clarifies that we have to approve the document and then it will be updated. Mr. Rosario Villareal confirms that is correct.
- Ms. Ashley Lopez confirms that the percentages only need to be added. Mr. Rosario Villareal shares that the physical fitness percentages on page 13 need to be included.

Staff Recommendation to approve:

Motion: Jeannie Ruiz Second: Dr. Sarah Motsinger

Vote:

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

c. Approval of 23-24 School Year Calendar

i. Staff report

- Mr. Rosario Villareal shares that we are adopting the CVESD calendar except for the additional parent/teacher conferences in December.

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

d. Approval of: 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**

i. Staff report

- Mr. Rosario Villareal shares that AB361 has been active since COVID began. The state of emergency declaration will end 2/28/23 which will make that meeting the last virtual meeting.
- Mr. Rosario Villareal shares that we will discuss how public speakers will be able to share their comments – either live or on Zoom or a combination of the two. This item will be discussed in February.

ii. Community Comment

- n/a

iii. Board Discussion

- Mr. Justin Hill shares that we will discuss this more during our February meeting.
- Ms. Ashley Lopez clarifies that effective in March, our board meetings will be in-person for board members.

Staff Recommendation to approve

Motion: Jeannie Ruiz Second: Dr. Sarah

Motsinger

Vote:

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

7. ITEMS SCHEDULED FOR INFORMATION

a. STEM Principal Leave

i. Staff report

- Dr. Angelica Sleiman shares that she will be going on maternity leave, her son is due on 4/17/23.
- Dr. Sleiman shares that the Feaster Charter team is recommending that an interim principal is hired for the duration of the maternity leave.
 - Dr. Sleiman shares the current roles and responsibilities of our administration team including the Executive Director, STEM Principal, VAPA Principal, and Associate Principal.

- Dr. Sleiman share the cost of an interim STEM Principal would not exceed \$133,962.
 - Dr. Sleiman shares that this will be part of the board agenda as an action item in the future.
- ii. Community Comment
- iii. Board Discussion
- Mr. Justin Hill shares appreciation for reviewing the leave time and shares his congratulations.
 - Ms. Ashley Lopez shares her congratulations and asks if the staff have spoken to the admin team about absolving the roles and responsibilities. Dr. Sleiman shares that this has been a team discussion.
 - Ms. Maria Mann shares her congratulations.
 - Dr. Sarah Motsinger shares her congratulations and supports the idea of bringing in an interim principal.
 - Ms. Irazu Noguez shares her congratulations and thanks Dr. Sleiman for planning her maternity time and leaving the team with resources.
 - Ms. Jeannie Ruiz shares her congratulations.

8. ADJOURNMENT @ 5:40

Motion: Jeannie Ruiz

Second: Irazu Noguez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
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.