

FEASTER CHARTER SCHOOL BOARD MEETING
October 19, 2022
4:30 p.m.

Virtual Meeting (Zoom)

- Meeting ID: 860 0779 7887
- Passcode: 614948

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: Maria Mann

Vote:

Board Member	Yay	Nay	Abstain (reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashely 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: Academic Focus- Feaster Charter School's Tutoring Program
 - Mrs. Meagan Ramirez shares information about tutoring in the area of math and how our teachers are working to meet the needs of the students.
 - The Charter Board members share appreciation for the tutoring program.
 - Mrs. Ashley Lopez asks about tracking progress. Mrs. Meagan Ramirez shares that we will be doing interim assessments and using that data to compare to their beginning of the year data.
 - Mrs. Meagan Ramirez shares that students who test 2 years below grade level will be included in after school tutoring.

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. Budget Report

- Mr. Ismael Zepeda shares that the most current budget was presented at the last meeting.
- Mr. Zepeda shares that he will be working with the district to share the first interim budget at a future meeting.

b. Charter Renewal Process

- Mr. Rosario Villareal shares that we will be renewing our charter per Ed Code.
- Mr. Villareal shares the timeline for our charter renewal:
 - 10/16 meeting with staff
 - Charter will be submitted to CVESD June of 2023
- Mr. Villareal continues to share details about the upcoming charter renewal
- Feaster Charter is currently on the High Performance Track
- Mr. Villareal shares that we have an opportunity to reshape our programs in order to meet the needs that our community requires.

c. Board Communications

- a. Mrs. Maria Mann clarifies that we will begin the process shared this school year.

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: Rosangela Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (reason)
Rosangela Gutierrez	x		
Justin Hill			Staff Stipends
Ashely Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz			Staff Stipends

- a. Adopt Board Minutes: 9.14.22
- b. HR (Human Resources) Business Consent

6. ACTION ITEMS

- a. Approval of: New Vice Principal Salary Scale
 - i. Staff report
 - Mr. Rosario Villareal shares that the AP salary is going from 204 to 205 and moving up from Range J to Range H
 - Purpose: to be more competitive with current Associate Principal salaries
 - ii. Community Comment
 - iii. Board Discussion
 - Ms. Ashley Lopez confirms that the salary increase would be roughly \$10,000 which would include salary and benefits and the additional day

Staff Recommendation to approve:

Motion: Ashley Lopez Second: Irazu Noguez

Vote:

Board Member	Yay	Nay	Abstain (reason)
Rosangela Gutierrez	x		
Justin Hill			Staff Salary
Ashely Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz			Staff Salary

b. Approval of: New School Secretary Position

i. Staff report

- Mr. Rosario Villareal shares that we have added several parent choice programs which has created a need for additional staffing.
- Mr. Rosario Villareal reviews how Feaster Charter has grown.
- Mr. Rosario Villareal reflects on how roles at Feaster Charter School have changed and what we are doing to identify behaviors in a more strategic way using some updated technology.
- Mr. Rosario Villareal shares that the changes being made are based on data.

ii. Community Comment

iii. Board Discussion

- Ms. Rosangela Gutierrez asks about what process we will be following. Mr. Rosario Villareal shares that we are hoping to have this position filled in 3-6 weeks.
- Ms. Gutierrez and Mr. Villareal reflect on the job description.
- Ms. Ashley Lopez asks who was currently doing the job descriptions. Mr. Rosario Villareal shares that Ms. Marta, Ms. Marcela, Ms. Melissa, Mr. Villareal, admin – mostly the front office staff – are doing a majority of the job descriptions listed.
- Ms. Ashley Lopez asks about where the additional staff member being discussed will be located. Mr. Rosario Villareal shares that this would be in the administrative office, room 121.
- Ms. Maria Mann confirms that the new person will be a translator. Mr. Rosario Villareal shares that this is correct, the new hire would be responsible for any translations as needed.

Staff Recommendation to approve:

Motion: Maria Mann

Second: Rosangela Gutierrez

Vote:

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

- c. Approval of: AB361 Phone-In Option for Persons Requesting to Address the Board of Education at Properly Noticed Board Meetings
 - i. Staff report
 - Mr. Rosario Villareal shares the purpose behind this item
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve

Motion: Maria Mann

Second: Irazu Noguez

Vote:

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

7. ITEMS SCHEDULED FOR INFORMATION

- a. Comprehensive Safe School Plan
 - i. Staff report
 - Mr. Rosario Villareal shares that we are evaluating our safety process and we have a staff committee that is reviewing the Comprehensive School Safety Plan
 - ii. Community Comment

iii. Board Discussion

- Ms. Rosangela Gutierrez asks about training that staff receives if there is a threat to the school. Mr. Rosario Villareal shares that admin receives training on threat assessments. Staff receives training on the CASEL Core Competencies for social emotional learning. Dr. Angelica Sleiman shares that we do have active shooter drills that the teachers and students prepare for.

8. ADJOURNMENT @5:36

Motion: Jeannie Ruiz

Second: Sarah Motsinger

Vote:

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