

FEASTER CHARTER SCHOOL BOARD MEETING
September 14, 2022
4:30 p.m.

Virtual Meeting (Zoom)

- Meeting ID: 873 6934 9399
- Passcode: 229483

Minutes

1. OPENING PROCEDURES

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

	Present	Absent
Rosangela Gutierrez	<u>@4:39</u>	_____
Justin Hill	<u>x</u>	_____
Ashely Lopez	<u>x</u>	_____
Maria Mann	<u>@4:33</u>	_____
Sarah Motsinger	<u>x</u>	_____
Irazu Noguez	<u>x</u>	_____
Jeannie Ruiz	<u>x</u>	_____

2. APPROVE AGENDA

Motion: Irazu Noguez

Second: Jeannie Ruiz

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	Joined @4:39	Joined @4:39	Joined @4:39
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, HONORS

- a. Focus on the Mission: Academic Focus- The Workshop Model
 - a. Mrs. Meagan Ramirez shares what Feaster Charter is doing to support our school wide Workshop Model.
 - Classroom libraries
 - Culturally Responsive Teaching and the Brain
 - b. Year 2 SMART Goal is:
 - By June 2023, all teachers and students will be able to articulate their roles and responsibilities in the workshop model and implement elements of the model as evidenced by the quality indicators.

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- During Action/Information Items

- Mr. Rosario Villareal shares that we are struggling with parent participation along with other schools in the state of California.
- Mr. Rosario Villareal shares that we have a \$200,000 planning grant to develop a community school
 - We will also be receiving an implementation grant to help the community school grow
 - The goal is to integrate community services and support
 - The hope is to build a center on site to provide services
 - The other goal is provide extended learning opportunities
- Mr. Villareal also shares that we have a California Multi-Tiered Systems of Support grant which is \$100,000 and will work to integrate the academic, behavior, and social emotional strategies so that students needs are met
- Board comments and questions:
 - Ms. Maria Mann asks about the tutoring program and clarifies that it occurs twice a week

c. Board Communications

a. 22-23 Board Meeting Dates

- Upcoming board meeting dates:
 - 10/19
 - 11/16
 - 12/7
 - 1/18
 - 2/15
 - 3/8
 - 4/19
 - 5/17

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: 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	x		

- a. Adopt Board Minutes: 8.31.22
- b. HR (Human Resources) Business Consent

6. ACTION ITEMS

- a. Approval of: Feaster Charter Annual Budget 2022-23
 - i. Staff report
 - Mr. Ismael Zepeda shares our 22/23 budget
 - Estimated starting budget is over 6.2 million
 - \$900,000 increase in federal revenues
 - LCFF revenue has increased by over 1.1 million
 - Goal to increase ADA
 - Estimated expense increase of 1.2 million
 - Bottom line expected to increase by an estimate of \$800,000
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation:

Motion: 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 Charter Cheerleading Coach Job Description

- i. Staff report
 - Mr. Rosario Villareal shares that we are creating a new position which requires board approval, our current cheer coach will be relocating
- ii. Community Comment
- iii. Board Discussion
 - Ms. Ashley Lopez asks about the salary range for the position, Mr. Rosario Villareal shares that the salary range would be 21, Mr. Ish Zepeda shares that the calculations are at \$18.26/hour and would have salary growth for 6 years through step 7.
 - Ms. Ashley Lopez asks how the existing cheer coach is being paid, Mr. Ish Zepeda shares that she is being paid through the LCAP
 - Ms. Maria Mann asks if this is a part time position, Mr. Villareal confirms that it is and it does not include benefits. If the person worked more than 20 hours/week, we would incur benefits.

Staff Recommendation:

Motion: Ashley Lopez 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		

- 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. Roasrio Villareal shares that this is a continuing item on our board agenda
 - ii. Community Comment
 - iii. Board Discussion
 - Ms. Rosangela Gutierrez confirms that if this is approved, the

meetings will continue to be held online.

Staff Recommendation to approve

Motion: 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			
Irazu Noguez	x		
Jeannie Ruiz	x		

7. ITEMS SCHEDULED FOR INFORMATION

a. Consolidated Application and Reporting System (CARS)

i. Staff report

- Mr. Rosario Villareal shares that the CARS report is for information and is used to give a status report on how we are spending select federal money with has a life of 27 months, but it has been extended due to the pandemic.
- Mr. Ismael Zepeda reviews 12 data collections

ii. Community Comment

iii. Board Discussion

- Ms. Rosangela Gutierrez asks about how students who are homeless, English Learners are identified. Mr. Ismael Zepeda shares that the information is collected using the data cards and Mr. Rosario Villareal shares that we also use home language surveys, the McKinney-Vento Law is also utilized
- Mr. Justin Hill asks if there have been any consideration about training on supporting homeless students
- Ms. Ashley Lopez confirms that there is no money allocated to the Prayer Act, Mr. Ismael Zepeda confirms that this is correct

Staff Recommendation to approve

Motion:

Second:

Vote:

8. ADJOURNMENT @5:36 pm

Motion: Ashley Lopez

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		

***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.**