

**FEASTER CHARTER SCHOOL
FEASTER CHARTER BOARD**

July 26, 2022

4:30 p.m.

Virtual Meeting (Zoom Meeting)

Meeting ID: 891 9025 6116

- Passcode: 387151

Minutes

- **OPENING PROCEDURES**

- a. Call to Order @ 4:35
- b. Roll Call

	Present	Absent
Justin Hill	x	
Ashley Lopez	x	
Sarah Motsinger		x
Jeannie Ruiz	x	

- **APPROVE AGENDA**

Motion: Jeannie Ruiz

Second: Justin Hill

Vote: Justin Hill, Ashley Lopez, Jeannie Ruiz

- **SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS,
AWARDS, HONORS**

- a. Focus on the Mission:
 - i. None

- **COMMUNICATIONS**

Oral communications provides 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
 - i. Ms. Bertha Lopez shares that the board does not have quorum. Ms. Bertha Lopez requests that documents are carefully reviewed before they are posted. Ms. Bertha Lopez shares that the agenda items were not posted. Ms. Bertha Lopez welcomes Ms. Ashley Lopez to the board and shares that she will be present at future board meetings.
 - ii. Mr. Reginald DePass shares that he was at Jeffers Elementary where they had their opening ceremony, he requests that the field has its dedication. Mr. DePass also shares that Mr. Robert Sandoval should be on the board. Mr. DePass also shares that the field maintenance has not been handled correctly.
- b. Admin & Budget Reports:
 - I. None
- c. Board Communications

- **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.

- Ms. Bertha Lopez shares that even if we are having a special board meeting, we need to adopt the board minutes from the 6/1/22 meeting.

Motion:
Vote:

Second:

- a. Adopt Board Minutes- None
- b. HR Business Update- None

- **ACTION ITEMS**

- a. None

- **ITEMS SCHEDULED FOR INFORMATION**

- a. Board Election Process 22-23

- i. Staff Report

- Mr. Rosario Villareal shares the election committee did not approve for the elections to continue due to ballot restrictions. Mr. Villareal shares that this restriction has been reviewed by the district and legal and it has been found that one community representative is not eligible. The community representative nomination will open on 7/27 and end 8/9. Parent and community elections will open 8/10 and close 8/23.

- ii. Board Discussion

- Mr. Justin Hill shares that the Special Board Meeting is being held so we can move forward with board items and create an election committee.
- Mr. Justin Hill motions to form an election committee:
 - a. Motion: Justin Hill Second: Ashley Lopez
 - b. Vote: Justin Hill, Ashley Lopez, Jeannie Ruiz
- Mr. Justin Hill, Ashley Lopez, and Jeannie Ruiz accept positions on the selection committee
- Ms. Bertha Lopez shares that she was on the board previously and that Mr. Robert Sandoval was a parent alternate, not a board member. Ms. Bertha Lopez requests that the board reviews the documentation from previous board meetings.

- **ADJOURNMENT – @ 5:07**

Motion: Ashley Lopez

Second: Jeannie Ruiz

Vote: Justin Hill, Ashley Lopez, Jeannie Ruiz

***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.**