

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – May 18, 2016

4:30 p.m.

Room 401

AGENDA

***Public Oral Communication on Items Not Listed on Agenda**
(3 minutes maximum per speaker, 15 minutes total)

I. Preliminary

A. Call to Order

B. Roll Call

	Present	Absent
Soveyda Armendariz	_____	_____
Marta Lara	_____	_____
Bertha Lopez	_____	_____
Bryan Mays	_____	_____
Joshua Thorburn	_____	_____
Bernardo Vasquez	_____	_____
Yolanda Villela	_____	_____

C. Approval of Minutes

Motion:

Second:

Vote:

II. Communications

A. *Oral Communications: Community
 Community Liaison

B. For Information: Executive Director

C. For Information: Principals

D. For Information: Finance Director

E. For Information: YMCA Representatives

III. Items Scheduled for Action

- A. Funding for Student Assemblies (\$10,000), Professional development (\$110,000), and Instructional Materials (\$60,000) for the 16-17 School Year.

Fiscal Impact: Not to Exceed \$180,000

Staff Recommendation: To approve funding for student assemblies, instructional materials, and professional development – with the flexibility to move funds around the various staff development programs needed.

Motion: Second:
Vote:

- B. Yearly Updates to the LCAP (Local Control Accountability Plan)

Fiscal Impact: None

Staff Recommendation: To approve updates to the LCAP

Motion: Second:
Vote:

- C. Approval of the 2016-2017 School Year Calendar

Fiscal Impact: None

Staff Recommendation: To approve the proposed 2016-2017 School Year Calendar

Motion: Second:
Vote:

- D. Set up Maximum Class Size Limitation for the 2016-2017 School Year

Fiscal Impact: None

Staff Recommendation: To set up class size as Follow:

TK-3rd Grade 23 Students

4th-5th Grade 30 Students

6th-8th Grade 25 Students

Motion: Second:
Vote:

E. Approval of Salary Increases for the 2016-2017 School Year

Fiscal Impact: \$133,798

Staff Recommendation: To approve the salary increases for the 2016-2017 School Year

Motion: Second:

Vote:

F. Approval of EduAbroad donation and payment of one half of donation to participating teachers.

Fiscal Impact: None

Staff Recommendation: To approve donation and the payment of one half of donation to participating teachers.

Motion: Second:

Vote:

G. Approval of Stipend Payment for Theater Coordinator

Fiscal Impact: Not to Exceed \$1,000

Staff Recommendation: To approve the stipend payment to theater coordinator

Motion: Second:

Vote:

H. Approval for Increase Spending on PE Building and Greenhouse

Fiscal Impact: Not to Exceed \$600,000

Staff Recommendation: To approve the increase spending on PE building and Greenhouse.

Motion: Second:

Vote:

I. Approval of Staff Incentives Recommended by Ad-Hoc Committee

Fiscal Impact: Not to Exceed \$369,856

Staff Recommendation: To approve the incentives proposed by the Ad-Hoc Committee (see attached recommendation sheet).

Motion: Second:

Vote:

IV. Items Scheduled for Information

A. Proposed Budget for the 2016-2017 School Year

V. Board Items

1.

2.

VI. Adjournment

Motion:

Second:

Vote:

*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.