

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – April 13, 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:

III. Items Scheduled for Action

A. Stipend for After School Sports Program for the 2015-2016 School Year

Fiscal Impact: \$12,000

Elementary: Flag Football, Coed Soccer, Basketball, Cheerleader, Capoeira

Middle School: Flag Football, Girls Basketball, Boys Basketball, Girls Soccer, Boys Soccer, Boys Baseball, Girls Softball, Girls Volleyball

Staff Recommendation: To approve the stipend for the After School Sports

Motion: **Second:**
Vote:

B.

Fiscal Impact: \$

Staff Recommendation:

Motion: **Second:**
Vote:

IV. Items Scheduled for Information

- A.** Funding for Student Assemblies, Professional Development, and Instructional Materials for the 2016-2017 School Year
- B.** Staff Incentives – Ad Hoc Committee
- C.** 2016-2017 School Year Calendar
- D.** Maximum Class Size Limitation for the 2016-2017 School Year
TK-3=23 Students, 4-5=30 Students, 6-8=25 Students
- E.** Salary Increases for 2016-2017 School Year
- F.** Local Control and Accountability Plan (LCAP)

V. Board Items

1. Update of the Charter based on prior administrative changes – does it have to be updated and a review of discussion with Board attorney
2. Discussion of a Scorecard for the school on website. An opportunity to share progress, awards and good things happening at the school.
3. Status on P.E. building and Lockers
4. YMCA status
5. Discussion on board members request for information – what is the appropriate process to request documents and to speak with the board attorney to request an opinion

VI. Adjournment

Motion:
Vote:

Second:

***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.**