

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Special Board Meeting

Tuesday – March 8, 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 Vazquez	_____	_____
Yolanda Villela	_____	_____

C. Approval of Minutes

Motion:

Second:

Vote:

II. Communications

A. *Oral Communications: Community

III. Items Scheduled for Action

IV. Items Scheduled for Information

V. Board Items

1. Discussion of Proposal for a Staff Bonus

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.**