

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – February 24, 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:
Vote:

Second:

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: Dual Immersion Program

III. Items Scheduled for Action

- A. Donation to the YMCA
Fiscal Impact: \$1,200**

Staff Recommendation: To approve the donation of \$1,200 to the YMCA

**Motion: Second:
Vote:**

- B. Noon Duty Rate Increase to \$10.50
Fiscal Impact: \$2,341**

Staff Recommendation: To approve rate increase to match rate increase at the district level

**Motion: Second:
Vote:**

- C. Purchase two copy machines for staff use
Fiscal Impact: \$14,014**

Staff Recommendation: To purchase copy machines

**Motion: Second:
Vote:**

- D. AVID Program for the 2016-2017 School Year
Fiscal Impact: \$22,715**

Staff Recommendation: To approve the AVID program for Feaster

**Motion: Second:
Vote:**

- E. Retaining of Procopio, Cory, Hargreaves & Savitch LLP Law Firm**
Fiscal Impact: \$1,000

Staff Recommendation: To retain Procopio, Cory, Hargreaves & Savitch LLP Law Firm to consult on legal matters

Motion: **Second:**
Vote:

IV. Items Scheduled for Information

- A.** Middle School Loan – Payoff Information
- B.** Class Dojo – Requirements for use and Costs

V. Board Items

- 1. Review of spending authority of Executive Director
- 2. Posting of Board meeting information on web page and in an open area in office
- 3. Remodel of Executive Director's office
- 4. Request for detailed financial reports to be included in monthly Board packets
- 5. Executive Director annual evaluation
- 6. Executive Director and Principals timesheets during period where short staffed
- 7. Executive Director and Principals salary information

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.**