

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – January 20, 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: AVID Program Representative

III. Consent Calendar Items For Approval

A.

**Fiscal Impact:
Staff Recommendation:**

**Motion: Second:
Vote:**

IV. Items Scheduled for Action

**A. Set up Maximum Class Size Limitation for the 2015-2016 School Year
Fiscal Impact: none**

**Staff Recommendation: To set our Class Size as Follows:
TK-3rd Grade 23 Students
4th-5th Grade 30 Students
6th-8th Grade 25 Students**

**Motion: Second:
Vote:**

**B. Approval of the Safe School Plan for Current School Year
Fiscal Impact: none**

Staff Recommendation: To approve the Safe School Plan

**Motion:
Vote: Second:**

V. Items Scheduled for Information

A. AVID Program for Feaster's Middle School

VI. Board Items

VII. 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.**