

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – November 18, 2015
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:

III. Consent Calendar Items For Approval

A.

Fiscal Impact:

Staff Recommendation:

Motion:

Second:

Vote:

IV. Items Scheduled for Action

A. 6th Grade Camp-school to fund camp for all 6th graders

Fiscal Impact: \$37,500

Staff Recommendation: To continue to provide fundraising opportunities to the families and scholarships or partial scholarships for those in need. We recommend setting aside \$5,000 for those scholarships.

Motion:

Second:

Vote:

B. Compensation for Leadership Team (Starting August 2015)

Fiscal Impact: \$6,864 per month

Staff Recommendation: To compensate the Leadership Team.

Motion:

Vote:

Second:

C. Bylaws – updated to be consistent with Charter

Fiscal Impact: None

Staff Recommendation: To approve changes and updates to the Bylaws

Motion:

Vote:

Second:

V. Items Scheduled for Information

A. Science & Art Program at Feaster Charter

VI. Board Items

A. Discussion Items

- a. Required attendance by board members at board meetings per Bylaws**
- b. Feaster Legal Counsel – update**
 - i. Has retainer been provided to new counsel**
 - ii. Who has authority to contact counsel and for what matters**

VII. 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.**