

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – September 2, 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.** Contract with the Parent Institute for Quality Education (PIQUE). Services to include 13 sessions in English and Spanish for up to 50 parents.

Fiscal Impact: Not to exceed \$5,000

Staff Recommendation: To approve the contract with PIQUE to work with our parents, starting last week in January.

Motion:

Second:

Vote:

- B.** Purchase and Installation of a Locker Room Facility for Middle School Students

Fiscal Impact: Not to exceed \$58,000

Staff recommendation: To approve the purchase and installation of the locker rooms for our Middle School Students.

Motion:

Second:

Staff Recommendation:

IV. Items Scheduled for Action

- A.** To Select a Charter Board Chair and Vice Chair

Fiscal Impact: None

Staff Recommendation: To discuss and select a Chair and Vice Chair

Motion:

Second:

Vote:

V. Items Scheduled for Information

- A.**

VI. Board Items

- A. Start Time of Board Meetings
- B. Board Meetings for the 2015-2016 School Year
- C. Board Training – Available dates Oct 13 or 15 @ 5:00-7:00 p.m.
- D. Bylaws – Review and Update by Subcommittee

VII. Closed Session

- A. Personnel

VIII. 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.**