

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – August 5, 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	_____	_____
Joshua Thorburn	_____	_____
Socorro Valenzuela	_____	_____
Bernardo Vazquez	_____	_____
Yolanda Villela	_____	_____

C. Approval of Minutes

Motion:

Second:

Vote:

II. Communications

A. *Oral Communications: Community
Community Liaison

B. For Information: Executive Director

C. For Information: Principals – VAPA & STEM

D. For Information: Finance Director

E. For Information: Parent Teacher Organization

III. Consent Calendar Items For Approval

A.

Fiscal Impact:

Staff Recommendation:

Motion:

Second:

Vote:

IV. Items Scheduled for Action

- A. To increase Feaster's Sub Rates to remain competitive with District Sub Rates**
Fiscal Impact: Increase of \$24.32 per day for 7.75 hours per day

Staff Recommendation: Change Feaster daily rate from \$110.75 to \$135.07 and Long Term Rate from \$121.83 to \$146.14. District rates are \$122.00 and \$132.00 respectively on a 7 hour day.

Motion:

Second:

Vote:

- B. To purchase and install a Hydroponics & P.E. Buildings**

Fiscal Impact: Estimate \$345,253.00

Staff Recommendation: To incorporate a hydroponic program for all upper grade students.

The P.E. facility will be utilized by all students and the P.E. department to support Physical Education and Health standards, meetings facility for all sports teams and parent/teacher conferences, shelter for rainy days during physical education times, some health and fitness equipment for students, office space for planning P.E. programs, Sports programs and extra curricula physical activities and some Storage space of P.E equipment.

Motion:

Second:

Vote:

V. Items Scheduled for Information

- A.** A possible locker facility for Middle School Students
- B.** Parent Institute for Quality Education (PIQUE)

VI. Board Items

- A.** Board Elections
- B.** Board Meetings for the 2015-2016 School Year
- C.** Board Training
- D.** Recording of Meetings

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.**