

# FEASTER CHARTER SCHOOL

## FEASTER CHARTER BOARD

Wednesday – May 10, 2017

4:30 p.m.

Room 401

## MINUTES

**\*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        |
|------------------|---------------|---------------|
| Melina Hernandez | <u>  x  </u>  | <u>      </u> |
| Laura Humphreys  | <u>      </u> | <u>  x  </u>  |
| Sue Lake         | <u>  x  </u>  | <u>      </u> |
| Ashley Lopez     | <u>  x  </u>  | <u>      </u> |
| Bertha Lopez     | <u>  x  </u>  | <u>      </u> |
| Bryan Mays       | <u>  x  </u>  | <u>      </u> |
| Heather Walker   | <u>  x  </u>  | <u>      </u> |

#### C. Approval of Minutes - April 12, 2017 Meeting

Motion: M. Hernandez

Second: B. Mays

Vote: A. Lopez, H. Walker

Abstain: S. Lake, B. Lopez (both members were not present at that meeting)

### II. Communications

#### A. \*Oral Communications: Community & EduAbroad Presentation

- Community member R. Sandoval spoke about the need to have Middle School parent representation on the Charter Board. Board members agreed that more time to discuss this item will be needed and will be brought back for a future meeting.
- Mr. Velasco requested to have the AVID students present first so that they could go home early. Board members agreed with the request:  
AVID Students presented on the highlights of the program and what they have each taken away from the elective class.
- EduAbroad representatives explain the 9 day trip to Shanghai, Chengfeng, and Hefei in August of 2017 for our incoming 8<sup>th</sup> graders.

- B. For Information Only: Executive Director, Francisco J Velasco
- Mr. Velasco talked about the importance of this opportunity for our incoming 8<sup>th</sup> grade students. Shared that we will be having student and parent meetings to provide more details. Mr. Velasco talked about the opportunities to get involved with other communities and to have a global perspective. He shared information on a program called Training for Change and the opportunity to work with schools in Honduras. Mr. Velasco will be involved in training teacher leaders and hopefully, working with a couple of schools to develop a plan of cooperation. More details to come.
- C. For Information Only: Principals, Stephanie Dominguez – VAPA
- Ms. Dominguez shared:
    - VAPA Spectacular will be on May 23<sup>rd</sup> and STEM Exposition will be on May 24<sup>th</sup>. A flyer will go out this week with more specific information
    - 8<sup>th</sup> Grade Promotion will be on June 1<sup>st</sup>. The promotion ceremony will be held on campus this year.
    - 6<sup>th</sup> Grade Promotion will be on June 2<sup>nd</sup>. The promotion ceremony will also be held on campus this year.
    - The AVID recruitment process includes an application, interview and selection process with the AVID site team.

Sarah Motsinger - STEM  
Angelica Sleiman – STEAM
  - Ms. Sleiman shared:
    - CFF award will be on May 24<sup>th</sup>. We will be taking 4 middle school students with us to showcase the greenhouse.
    - YMCA has provided us with 20 scholarships for our students to participate in the YMCA Summer Camps. Our students get a reduced price of \$100, in comparison to the \$500-700 students pay. We currently have 19/20 students signed up.
    - All SOM/HR Assemblies will take place on May 26<sup>th</sup>, specific times will be sent home with students.

- D. For Information Only: Finance Director, Reginald DePass

Mr. DePass shared a presentation with the budget information

### III. Action Items:

- A. Purchase 850 iPads for students in TK-5<sup>th</sup> Grades and 40 printers for classroom use

Fiscal Impact: \$386,282 for iPads and \$12,000 for classroom printers

Staff Recommendation: To approve the purchase of 850 iPads for Tk-5 grade and 40 printers for classroom use

Motion: B. Mays                      Second: M. Hernandez  
Vote: S. Lake, A. Lopez, B. Lopez, H. Walker

B. Staff Goals and Incentives Plan for the 2016-2017 School Year

Fiscal Impact: Not to Exceed \$134,130

Staff Recommendation: To approve the Goals and Incentives Plan for the 2016-2017 School Year.

Motion: A. Lopez                      Second: B. Mays  
Vote: S. Lake, B. Lopez  
Abstain: M. Hernandez, H. Walker

IV. Items Scheduled for Information

A. Student and Staff presentation on AVID Program

B. Maximum Class Size Limitations for the 2017-2018

TK-3=23 Students, 4-6=30 Students, 7-8=25 Students

Mr. Velasco shared the importance of setting the class size limits for next school year. This is done every year and the information is provided to the district.

C. Professional Development Plan for the 2017-2018 School Year

The plan was presented to the Board. Board members requested more information on the budget breakdown and asked Mr. DePass for that information, which will be available for the next meeting. Just like the previous year, the budget for professional development is set for \$110,000.

V. Board Items

A. Additional Board Meeting for June

Board members decided to have one additional meeting on May 23, 2017

B. Board Elections for Next School Year

Board members discussed and decided on having the Board Election process for the Parent Representative and Community representative start on Monday, May 15, 2017

VI. Adjournment 6:07 p.m.

Motion: H. Walker                      Second: M. Hernandez  
Vote: S. Lake, A. Lopez, B. Lopez, B. Mays

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**\*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.**