

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Tuesday – May 23, 2017

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
Melina Hernandez	_____	_____
Laura Humphreys	_____	_____
Sue Lake	_____	_____
Ashley Lopez	_____	_____
Bertha Lopez	_____	_____
Bryan Mays	_____	_____
Heather Walker	_____	_____

C. Approval of Minutes - May 10, 2017 Meeting

Motion:

Second:

Vote:

II. Communications

A. *Oral Communications: Community

B. For Information Only: Executive Director, Francisco J Velasco

C. For Information Only: Principals, Stephanie Dominguez – VAPA
Sarah Motsinger - STEM
Angelica Sleiman – STEAM

D. For Information Only: Finance Director, Reginald DePass

III. Action Items:

- A. Set up maximum class size limitations for the 2017-2018 as follows:
TK-3=23 students, 4-6=30 students, 7-8=25 students

Fiscal Impact: None

Staff Recommendation: To approve the set up of class size limitations for the 2017-2018 school year to TK-3=23 students, 4-6=30 students, 7-8=25 students

Motion: Second:
Vote:

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

Fiscal Impact: Not to Exceed \$110,000

Staff Recommendation: To approve the Professional Development Plan for the 2017-2018 School Year, with the flexibility to move funds around the various staff development programs as needed.

Motion: Second:
Vote:

- C. Proposed Budget for the 2017-2018 School Year

Fiscal Impact: None

Staff Recommendation: To approve the proposed budget for the 2017-2018 school year.

Motion: Second:
Vote:

- D. Yearly Updates to the LCAP (Local Control Accountability Plan)

Fiscal Impact: None

Staff Recommendation: To approve the yearly updates to the local Control Accountability Plan.

Motion: Second:
Vote:

IV. Items Scheduled for Information

A.

V. Board Items

A. Charter Board Elections for the 2017-2018 School Year

B. Middle School Parent Representation on the Charter Board

VI. 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.**