

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – April 12, 2017

4:00 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 (Roel Mislan)	<u> x </u>	<u> x </u>
Alternate Roel Mislan	<u> x </u>	
Laura Humphreys	<u> x </u>	
Sue Lake		<u> x </u>
Alternate Robert Sandoval	<u> x </u>	
Ashley Lopez	<u> x </u>	
Bertha Lopez		<u> x </u>
Bryan Mays	<u> x </u>	
Heather Walker	<u> x </u>	

C. Approval of Minutes - March 7, 2017 Meeting

Motion:

Second:

Vote:

II. Communications

A. *Oral Communications: Community & EduAbroad Presentation

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

- Mr. Velasco shared:
 - Feaster received the Classroom of the Future Award for the hydroponic greenhouse. We will receive the award on May 24th.
 - Our second reading for the vote of the Feaster Charter application will be taking place tonight at the CVESD Board meeting.
 - The Western Association of Schools and Colleges (WASC) initial visit took place today.

C. For Information Only: Principals, Stephanie Dominguez – VAPA

- Ms Dominguez shared:
 - VIP SBAC Awards for all 4th-9th graders will take place Week of April 24th.
 - The Little Mermaid was a great success, sold out each night with standing room only.
 - SOM/HR Assemblies begin this week. We will recognize students from Quarter 4.

Sarah Motsinger – STEM

- Mrs. Motsinger shared:
 - The Masonic Awards for our 6th graders will be on Thursday April 13.
 - STEAM Career Fair is this Friday, April 14. 35 presenters from different career fields will be making presentations to our students.

Angelica Sleiman – STEAM

- Mrs. Sleiman shared:
 - Feaster applied for WASC Accreditation, the initial visit is the first step where our programs are reviewed, the second step is the self-study which is a form of action research.
 - Our middle school students were filmed for the Classroom of the Future Award, giving them an opportunity to be in front of the media.
 - A third of our 8th graders were accepted to either Bayfront Charter High School or High Tech High. Students were given assistance to fill out high school applications.

D. For Information Only: Finance Director, Reginald DePass
No Report

III. Action Items:

A. Approval of the Feaster Charter School Petition for the Years 2017-2022

Fiscal Impact: None

Staff Recommendation: To approve the Feaster Charter School Petition for the years 2017-2022

Motion: L. Humphreys Second: H. Walker

Vote: Mislan, Sandoval, A. Lopez, Mays,

B. Increase the compensation of Feaster's Noon Duty employees from \$10.50 to \$11.50 per hour to match the increase done by the Chula Vista Elementary School District.

Fiscal Impact: Not to Exceed \$4,000

Staff Recommendation: To approve the increase in compensation of Feaster's Noon Duty employees from \$10.50 to \$11.50

Motion: A. Lopez Second: R. Sandoval
Vote: Humphreys, Mays,
Recused: Walker, Mislan

C. Approval of the 2017-2018 School Year Calendar for Feaster Charter School

Fiscal Impact: None

Staff Recommendation: To approve the 2017-2018 School Year Calendar

Motion: R. Sandoval Second: L. Humphreys
Vote: Mislan, A. Lopez, Mays, Walker

D. Approval to change the starting time for the Feaster Charter Board Meetings to 4:30 p.m.

Fiscal Impact: None

Staff Recommendation: To change the starting time from 4:00 p.m. to 4:30 p.m.

Motion: L. Humphreys Second: A. Lopez
Vote: Sandoval, Mays, Walker
Abstains: Mislan

E. Approval of Salary Increase of 1.4% for certificated and classified and 2.5% for management & Step in Class Increase for all employees for the 2017-2018 School Year. This is in compliance with the CVESD.

Fiscal Impact: Approximately \$320,000

Staff Recommendation: To approve the salary increase of 1.4% for certificated and classified and 2.5% for management & step in class increase for all employees for the 2017-2018 school year.

Motion: L. Humphreys Second: R. Sandoval
Vote: A. Lopez, Mays
Recused: Mislan, Walker

F. Approval of Second Interim Report for the Current School Year.

Fiscal Impact: None

Staff Recommendation: To approve the 2nd Interim Report of the Year.

Motion: R. Mislan Second: L. Humphreys

Vote: Sandoval, A. Lopez, Mays, Walker

IV. Items Scheduled for Information

A. Staff Presentation of the Achieve 3000 program

Jenna Martin, middle school lead teacher presents the correlation between student achievement on the Achieve 3000 program and predictability of proficiency on SBAC. Student achievement and growth in grades 7th and 8th is displayed.

B. Technology Update for the next 5 years

Roel Mislan, technology manager, presented overview of all technology currently at Feaster and anticipate current devices will become obsolete and will not be able to be used for CAASPP. Immediate need is replacement of all iPads in 2nd-5th grade. Also, Mr. Velasco shares that the Technology Committee and the Admin Team recommends the additional purchase of iPads for all TK, K, and 1st grade students for a total of 850 devices. Mr. Mislan shares that two thirds of our printers are not working properly and will need to be replaced.

V. Board Items

A. Ad-Hoc Committee for Future Incentives

Committee met and proposed goals for 2016-2017 school year. Discussion surrounding goals suggests some goals may need to be revisited. Ad hoc committee will meet again prior to May board meeting.

VI. Adjournment 5:36 p.m.

Motion: A. Lopez

Second: H. Walker

Vote: Mislan, Humphreys, Sandoval, Mays

***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.**