

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

(Special Meeting)

Tuesday – March 7, 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	<u> x </u>	<u> </u>
Laura Humphreys	<u> x </u>	<u> </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 - February 22, 2017 Meeting

Motion: S. Lake

Second: B. Mays

Vote: Hernandez, Humphreys, Lopez A., Lopez B., Walker

*Action Item III A - Increase the compensation of Feaster's Noon Duty employees from \$10.50 to \$11.50 per hour, will have to be brought back for approval next meeting. Staff members will recuse from voting.

II. Communications

A. *Oral Communications: Community

III. Action Items:

A. Purchase of Synthetic Turf to Replace Wood Chip Area on the playground

Fiscal Impact: Not to Exceed \$35,296

Staff Recommendation: To approve the purchase of the synthetic turf to replace the wood chip area on the playground.

Motion: Bryan Mays

Second: Laura Humphreys

Vote: Walker, Lopez, A., Lopez, B., Lake, Hernandez

IV. Items Scheduled for Information

A. Charter School Renewal Application

Renewal petition was edited to meet recommendations made by the CVESD attorney and will be presented to the CVESD board tonight as an information item. Final vote for approval will be at the April 12th Board meeting.

V. Board Items

A. It was recommended to change the meeting times back to 4:30 to accommodate board members work schedules.

VI. Adjournment

Motion: Ashley Lopez

Second: Laura Humphreys

Vote: Walker, Lopez, B., Mays, Hernandez, Lake

***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.**