

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – February 22, 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> x </u>
Heather Walker	<u> x </u>	<u> </u>
Alternate Robert Sandoval		

C. Approval of Minutes - January 18, 2017 Meeting

Motion: Humphreys Second: Hernandez
Vote: Lake, Lopez A., Lopez B., Sandoval, Walker

II. Communications

A. *Oral Communications: Community

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

- Mr. Velasco shares that we are hosting visitors from Panama Buena Vista School District who received a large grant and are looking to use the money to model their district and programs after our school.
- We have had 3 groups of Chinese Exchange Students visit this year from Eduabroad, goal is to try to send some of our students in the future.
- 35 students in 5th grade are participating in an FBI program, graduation is April 19th at 11:30.

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

- Ms. Dominguez shares parent conferences are March 9th-17th these are minimum days.
- Little Mermaid is March 14th-16th at 6:00pm.
- DI recruitment is beginning, first meeting February 23rd
- VIP SBAC Awards Assembly during 4th quarter to celebrate April 26th-28th
- Group of 20 educators from Panama Buena Vista School District visited to see our programs.

Sarah Motsinger - STEM

- Mrs. Motsinger shares we'll be piloting a skills assessment test called Thrively with students. The assessment identifies strengths, interests, and values.
- 8th grade service learning volunteered at an elderly home.
- 8th graders also volunteer at Father Joe's.
- 4 students will be going to the district speech contest
- 8th grade science classes will participate in a science fair in preparation for the STEM exposition.

Angelica Sleiman – STEAM

D. For Information Only: Finance Director, Reginald DePass

III. Action Items:

- A. 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: Walker Second: Lopez A.
Vote: Hernandez, Humphreys, Lake, Lopez B., Sandoval

- B. YMCA Annual Pledge and Support of \$1 per child

Fiscal Impact: Not to Exceed \$1,200

Staff Recommendation: To approve the YMCA Annual Pledge of \$1 per child to support activities provided for our students.

*Laura Humphreys has recused herself from the vote

Motion: Lake Second: Lopez A.
Vote: Hernandez, Lopez B., Sandoval, Walker,

C. AVID Program and Professional Development for the 2017-2018 School Year

Fiscal Impact: \$14,578 plus \$760 per teacher attending the AVID Summer Institute.

Staff Recommendation: To approve the purchase of the AVID program and Professional Development for the 2017-2018 School Year.

Motion: Lopez A. Second: Sandoval
Vote: Hernandez, Humphreys, Lake, Lopez B., Walker

D. Approval of the 2016-2017 First Interim Report

Fiscal Impact: None

Staff Recommendation: To approve the 2016-2017 First Interim Report

Motion: Humphreys Second: Hernandez
Vote: Lake, Lopez A., Lopez B., Sandoval, Walker

IV. Items Scheduled for Information

- A. Charter School Renewal Application
 - a. We received feedback from the attorney at the district office and will work to make the suggested changes.
- B. 2017-2018 School Year Calendar for Feaster Charter
 - a. Calendar is the same as the CVESD calendar, with the exception of minimum days which are Thursday's for Feaster where the districts are on Fridays
- C. Bayside Family YMCA Project
 - a. Working to secure final donors and finalizing construction plans.
 - b. Applied for a million dollar grant from California State Parks
- D. Synthetic Turf to replace the woodchip area on the student playground
 - a. 3 options were presented to replace the wood chips

V. Board Items

- A. Ad hoc committee will meet to look at the goals for incentives
- B. Special board meeting will be called to vote on turf

VI. Adjournment 5:06pm

Motion: Lopez A. Second: Sandoval
Vote: Hernandez, Humphreys, Lake, Lopez B., Walker

***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.**