

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – January 18, 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 – 4:01pm

B. Roll Call

	Present	Absent
Melina Hernandez	_____	__X__
Laura Humphreys – 4:05pm	__X__	_____
Sue Lake	__X__	_____
Ashley Lopez	__X__	_____
Bertha Lopez	__X__	_____
Bryan Mays	_____	__X__
Heather Walker	__X__	_____
Alternate Roel Mislán	__X__	_____
Alternate Anna Cabral	__X__	_____

C. Approval of Minutes - November 17, 2016 Meeting

Motion: Roel Mislán Second: Heather Walker
Vote: Humphreys, Lake, Lopez, Lopez, Cabral

II. Communications

A. *Oral Communications: Community

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

- Mr. Velasco shares:
 - We hired two new teachers – Mr. Phan (3rd) and Mrs. Gallegos (7th)
 - Saturday School – Middle School (graduation requirements) and Elementary (chronic attendance) starting January 21st and will run consecutively for four weeks.
 - FBI Agents Program – 5th Grade (30-32 students) total participating in afterschool program. Feaster is only elementary school to have this after school program.

- Feaster was awarded the P21 Award – Feb 28th award ceremony will be held in Washington D.C.

C. For Information Only:

Principal, Stephanie Dominguez – VAPA

- Ms. Dominguez shares:
 - Quarter 2 – Honored DI Students with medals and pins according to the language they received honor roll in. The medals will follow them through their DI career.
 - Hired a music teacher – Mr. Jones
 - Looking for AVID Tutor, hired one AVID Tutor

Principal, Sarah Motsinger – STEM

- Ms. Motsinger shares:
 - Ms. Scott (was out on maternity leave) – Return Jan 30th (2 subs total)
 - Ms. Greer (was out on maternity leave) – Return Feb 3rd (multiple subs)
 - Ms. Cortez (just left on maternity leave) – Return TBD
 - Our sports program continues to grow – held our football banquet last Friday
 - Our counseling center is in Room 601, please stop by – we have a social worker and school counselor (both full time)

Associate Principal Angelica Sleiman – STEAM

- Ms. Sleiman shares:
 - FMS Flag Football Team scored 2nd place in the two leagues that they were in.
 - Community Service opportunities – 8th grade homerooms visiting Father Joe's village, Beach Clean Up on Saturday 12/11, in November students made blankets for the homeless in Ms. Medinas room

D. For Information Only:

Finance Director, Reginald DePass

- Mr. DePass shares:
 - Revenue is up 2.1 million - up to first interim
 - ADA up 2.8% - we are number one in our district
 - 3.2 million rolling into next year

III. Action Items: **NONE**

A.

Fiscal Impact:

Motion:

Second:

Vote:

IV. Items Scheduled for Information

- A. Charter School Renewal Application
 - a. On schedule with timeline
 - b. Conducted all parent (4 total) and staff meetings (2 total)
 - c. Current step – meeting with each head of a committee to finalize revisions, should be done in a few weeks, will be given to board at next meeting.
- B. AVID Program
 - a. We train teachers during the summer
 - b. In year two – membership fees drop, no AVID library fee
 - c. We want to bring this down to the elementary
- C. Pay Raise for Noon Duty Employees
 - a. New law – minimum wage increase from \$10.50 to \$11.50 per hour. District is honoring the increase, we will follow suit. We have a total of 9 noon duties on campus that will be affected.
- D. YMCA Annual Pledge and Support
 - a. Give annual pledge to YMCA – funds that support activities provided to our students - \$1 per child (\$1200 we have committed to)
 - b. Benefits – teen program (45 total students involved), sports program fees waived and transportation cost are not incurred.
- E. 2016-2017 First Interim Report

V. Board Items

- A. Ad-Hoc Committee for Future Incentives
 - a. Meeting was held – goals were drafted – goals are in alignment with last years goals (see attachment)

VI. Adjournment – 5:02pm

Motion: Heather Walker

Second: Ashley Lopez

Vote: Mislán, Humphreys, Lake, Lopez, Cabral,

***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.**