

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – February 22, 2017
4:00 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 - January 18, 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. 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: Second:
Vote:

- 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.

Motion: Second:
Vote:

- 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: Second:
Vote:

- D. Approval of the 2016-2017 First Interim Report

Fiscal Impact: None

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

Motion: Second:
Vote:

IV. Items Scheduled for Information

- A. Charter School Renewal Application
B. 2017-2018 School Year Calendar for Feaster Charter

- C. Bayside Family YMCA Project
- D. Synthetic Turf to replace the woodchip area on the student playground

V. Board Items

A.

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.**