

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – October 12, 2016
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 – 4:03pm

B. Roll Call

	Present	Absent
Melina Hernandez (Roel M)	_____	___x___
Laura Humphreys - 4:08pm	___x___	_____
Sue Lake	___x___	_____
Ashley Lopez	___x___	_____
Bertha Lopez	___x___	_____
Bryan Mays (Anna C)	_____	___x___
Heather Walker	___x___	_____

C. Approval of Minutes

Motion: Roel Mislan
Vote: Lake, Lopez, Lopez,

Second: Heather Walker

II. Communications

A. ***Oral Communications:** Community

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

- Mr. Velasco attended STEM Symposium, three of our teachers presented
 - Reports Mrs. Motsinger is on maternity leave for Quarter 2
 - Greenhouse will be completed within 2 weeks
 - Feaster has applied for a grant for 100 pairs of athletic shoes

C. **For Information Only:** Principals, Stephanie Dominguez – VAPA
Angelica Sleiman – STEAM MS

- Ms. Dominguez (VAPA) shares:
 - Dance Recitals during specials will be Week of October 17th
 - Red Ribbon Week Week of October 24th
 - Literature Parade: October 31st
 - Trick or Treat: October 31st
 - CA Great Shake-Out: October 24th
 - Service Learning Elective – Father Joe’s Village Fieldtrip
- Mrs. Sleiman (STEAM MS) shares:
 - 7th Grade Qualcomm Visits have started
 - SDSU 7th Grade Visit – October 29th
 - Innovation Station 6th Grade Visits

D. For Information Only: Finance Director, Reginald DePass

- Mr. DePass shares:
 - Greenhouse – 80% complete
 - P.E. bathrooms – 95% complete
 - Moving into 1st Interim – Nov 7th Due – will be available next board meeting
 - Stipends approved by Board – staff will receive on their October paycheck

III. Action Items:

- A.** Stipend for teachers whose enrollment is more than 24 students in a K-3 primary classroom. Teachers whose enrollment is more than 31 in a 4th-5th upper grade classroom.

Fiscal Impact: Not to Exceed \$2,000 for 2016-2017 school year

Staff Recommendation: To approve the stipend of \$5 per student, per day to any teacher whose enrollment is more than 24 students in K-3rd. To approve the stipend of \$5 per student, per day to any teacher whose enrollment is more than 31 students in 4th-5th grade.

Motion: Sue Lake **Second:** Laura Humpreys

Vote: Mislan, Lopez, Lopez, Cabral, Walkwer

IV. Items Scheduled for Information

- A.** Safe Schools Plan for the 2016-2017 School Year (see attached presentation)
- B.** Charter School Renewal Application
- Will take input from classified, certificated staff, and parents during November and December
 - Goal is to finish draft by January
 - District legal advisors
 - Formal Presentation and 1st Reading: CVESD Board in March

- Final approval: April

V. Board Items

A. 1. Re-visit Board Meeting Beginning Times (B. Lopez)

VI. Adjournment – 5:06pm

Motion: Roel Mislan

Second: Ashley Lopez

Vote: Humphreys, Lake, Lopez, Cabral, 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.**