

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – September 7, 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 4:01pm

B. Roll Call

	Present	Absent
Melina Hernandez	<u> X </u>	<u> </u>
Laura Humphreys	<u> X </u>	<u> </u>
Sue Lake	<u> </u>	<u> X </u>
Ashley Lopez	<u> X </u>	<u> </u>
Bertha Lopez	<u> X </u>	<u> </u>
Bryan Mays	<u> </u>	<u> X </u>
Heather Walker	<u> X </u>	<u> </u>

C. Approval of Minutes

Motion: L. Humphreys **Second:** A. Lopez
Vote: M. Hernandez, B. Lopez, H. Walker

II. Communications

A. ***Oral Communications: Community**

B. **For Information: Executive Director**

The Secretary of Education from Baja California, members of his Cabinet, and Mexico's Ambassador in San Diego visited of school a couple of weeks ago.

CVESD Superintendent, Dr. Escobedo conducted his Fall walkthrough and gave our school feedback on our programs and academic progress.

Admin worked very hard to hire all of the people needed to begin the school year.

C. For Information: Principals

Ms. Dominguez (VAPA) – Auditions for our next play, The Little Mermaid will be conducted this coming week.

VAPA Showcase occurred today with all classes participating. Parents and STEM Academy students were invited.

Coffee with the principals will begin again this year. We will share our programs and data.

Mrs. Motsinger (STEM) – STEM Showcase occurred yesterday, with presentations ranging from gardening to students designing book covers to menus, etc.

First graders are offered a keyboarding elective this quarter.

Benchmark Assessments for Quarter 1 are being conducted this week.

Parent-Teacher conferences are starting tomorrow.

Mrs. Sleiman (STEAM MS) – First phase of our Academic Counseling program is ending as we met with all 8th graders to review their grades. We will also meet with 7th graders next.

College week has been booked. 7th graders will attend local colleges and universities. 8th graders will attend colleges and universities up North in the LA area.

D. For Information: Finance Director

2015-2016 Unaudited Actuals was \$13,901,935 with an ending balance of \$3,854,487. Carryover seems high because some of the expenses have not been charged yet.

Once all expenses go through, we will be on target with about two million carryover.

EduAbroad is a program for exchange students, grades 1-8th grade coming from China.

Board approved to pay for a Feaster student to attend a conference during the summer. Feaster's portion was \$243.98 from unrestricted budget. We need a formal approval this evening. This was discussed and it's reflected in the May 18, 2016 minutes.

Motion for approval: H. Walker **Second:** M. Hernandez.

Vote: L. Humphreys, A. Lopez, B. Lopez

III. Items Scheduled for Action

A. Stipend for Team Sports Coaches

Fiscal Impact: Not to Exceed \$8,000

Staff Recommendation: To approve the funding to pay a stipend of \$500 per coach for all sports Feaster participates in the 2016-2017 school year.

Motion: M. Hernandez **Second:** L. Humphreys

Vote: A. Lopez, B. Lopez, H. Walker

IV. Items Scheduled for Information

- A.** Principals Report on the 2015-2016 Achievement Data
(see attached presentation)
- B.** Impact of High Enrollment on Class Size
Some of our grade levels are impacted with some extra students in each classroom. Our agreement with teachers is that they will receive \$5 a day for each extra student beyond 24 in K-3 grade and beyond 31 in 4-5 grade. This a practice we have used for many years. We will be asking for formal approval next month.

V. Board Items

- A.** 1. Board meeting was moved to 4 p.m. to allow more staff members to attend meeting. Announcements and reminders were sent prior to meeting and still only a couple of staff members attended meeting.

VI. Adjournment @ 5:19 p.m.

Motion: L. Humphreys

Second: M. Hernandez

Vote: A. Lopez, B. Lopez, H. 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.**