

**FEASTER CHARTER SCHOOL
FEASTER CHARTER BOARD
March 2, 2022
4:30 p.m.
Virtual Meeting(Zoom Meeting)**

- Meeting ID: 893 7619 3105
- Passcode: 997622

1. OPENING PROCEDURES

- a. Call to Order @4:30
- b. Roll Call

Minutes

Board Member	Present	Absent
Scott Anderson	X	
Patrick Battle	@4:31	
Reginald DePass	X	
Justin Hill	X	
Sarah Motsinger	X	
Jeannie Ruiz	X	
Karina Salcido	@4:34	

2. APPROVE AGENDA

Motion: Reginald DePass
Vote:

Second: Dr Sarah Motsinger

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	x		
Patrick Battle	x		
Reginald DePass	x		
Justin Hill	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	n/a	n/a	n/a

**3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS,
AWARDS, HONORS**

- a. Focus on the Mission:
 - Feaster Charter Middle School STEAM Program
 - Mr. Villareal shares that we are introducing a video showcasing our Feaster Charter Middle School. Mrs. Ramirez shares that the video shares what separates our Feaster Charter Middle School from traditional middle schools. The shared video is linked here: <https://youtu.be/ukAfliAKKjU>

- Board members are invited to share their thoughts in roll call order:
 - Mr. Anderson and Mr. Battle suggest that the video is made shorter and that we focus on TK-8 programs
 - Mr. DePass clarifies the number of current applicants
 - Mr. Hill shares that the video summarizes our programs
 - Dr. Motsinger congratulates FCMS on the number of interest forms submitted
 - Ms. Ruiz shares appreciation for comparing traditional middle schools with FCMS
 - Ms. Salcido shares that she appreciates the details and children voices

4. COMMUNICATIONS

Oral communications provides the public with an opportunity to address the Board on non-agenda items. Speakers are requested to limit their remarks to three minutes. The Board shall limit the total time for public input to each agenda item to five minutes. With Board consent, the Chair may increase or decrease the time allowed for public presentation depending on the topic and the number of people wishing to be heard. No Board action can be taken.

a. Oral Communications: Community

- Ms. Bertha Lopez shares that she has reminders for the parent representatives. Ms. Lopez thanks Mr. Anderson for responding to emails and Mr. DePass for asking questions. Ms. Lopez asks about the conference that the board will be voting on during this meeting. Ms. Lopez shares that Feaster Charter should be considering what conferences teachers and parents are invited to attend.
- Mr. Robert Sandoval shares appreciation to the board and for the video. Mr. Sandoval shares appreciation to Ms. Lopez and asks if the upcoming conference was offered to additional teachers and parents. Mr. Sandoval shares that he hopes that upcoming meetings will be in-person. Mr. Sandoval requests that our vision is reviewed so that we focus on academics.

b. Admin & Budget Reports:

- Dr. Sleiman
- Mrs. Ramirez
- Mr. Zepeda- Budget Report
- Mr. Villareal
- Mr. Villareal shares updates about masking from the California Department of Health. Feaster Charter will continue to follow CVESD protocols. Mr. Villareal shares that more information is expected to come out mid-March.
- Mr. Villareal shares that board recruitment will begin in April.
- Mr. Villareal shares that he has been in communication with Dr. Tessier regarding our new superintendent. Currently, Dr. Reyes does not plan to allow expansions of charter schools. Dr. Reyes is expected to visit Feaster Charter School in quarter four.
- Mr. Villareal also shares that our solar panel project will begin on 3/7/2022, which is several weeks ahead of schedule. The solar panels will be installed in the staff parking lot off Flower Street.
- Mr. Reginald DePass asks whether the CVESD school board will be making a decision on the masks. Mr. Villareal reminds board members that the decision will be made by the CVESD superintendent. Mr. Anderson clarifies that masks will be optional.

- Mr. Reginald DePass thanks Mr. Villareal for the voting reminders
- Mr. Reginald DePass asks about parking plans for the staff members who are displaced. Mr. Villareal shares that we are working with CVESD to provide access to the blacktop and open parking spots for those who are impacted.
- Mr. Scott Anderson shares that masks are optional outdoors at other schools and Mr. Villareal shares that he will clarify with CVESD.

c. Board Communications: Mr. Justin Hill goes through roll call order to address each board member:

- Mr. Scott Anderson shares that San Diego Unified will stay masked indoors and he hopes that CVESD chooses to make masks optional. Mr. Scott Anderson shares that he would like a meeting to address the masking concerns.
- Mr. Reginald DePass shares that he would like to speak to the upcoming conference. Mr. DePass shares that he is taken back regarding the conference. Mr. DePass shares that he would like to get parents involved. Mr. DePass shares staff and parents need to get involved. Mr. DePass shares that he wants us to use the funds for something that will benefit the stakeholders.
- Mr. Justin Hill shares that he held a meeting with staff members.
- Dr. Sarah Motsinger responds to Mr. Reginald DePass. Dr. Motsinger shares that the board was put out to all board members. Dr. Motsinger shares that the decision was left to the board.

5. APPROVE CONSENT CALENDAR

The following items listed under Consent Calendar are considered by the Board in one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from ConsentCalendar.

Mr. Justin Hill asks that the motion for the 2022 Feaster Charter School is removed from the HR business item.

Motion: Justin Hill

Second: Reginald DePass

Vote: The 2022/2023 calendar has been removed from the HR Business item

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	x		
Patrick Battle	x		
Reginald DePass	x		
Justin Hill	x		
Sarah Motsinger	x		

Jeannie Ruiz	x		
Karina Salcido	x		

A request that the item for the travel consent is pulled for more discussion before going into a vote on the consent calendar. The board agrees to have a discussion prior to removing the item:

- Mr. Scott Anderson asks if parents would benefit from going to this conference.
- Dr. Sarah Motsinger shares that the conference is focused on how charters are run and will work to give background knowledge on how the board is run and how the charter is written.
- Mr. Scott Anderson and Dr. Sarah Motsinger share the purpose behind attending the upcoming board training.
- Mr. Reginald DePass shares that he has attended 3 charter conferences and each one went over the same topics. Mr. DePass shares that he would like to see the new administration attend.
- Mr. Scott Anderson asks how parents would benefit. Mr. Villareal shares that the board members were sent the board tract for the meetings that will be part of this charter conference.
- Mr. Reginald DePass asks about the number of parents who will be replaced and asks why we did not recruit parents to attend who may be interested in joining the board.
- Mr. Patrick Battle shares that he personally could not make the dates work and that he would appreciate a debrief when we return from the charter conference.
- Mr. Justin Hill shares that he was invited and was not comfortable with the dates due to parent/teacher conferences.
- Ms. Jeannie Ruiz agrees that this is a great opportunity for our board and our community. Ms. Ruiz shares that Feaster Charter will get more out of this because of the knowledge gained by participants.
- Ms. Karina Salcido shares that she is grateful to the people who are attending.
- Mr. Reginald DePass asks what the \$6,000 will cover. Mr. Villareal shares that this will be used to cover registration, accommodations, food, and mileage. Mr. DePass asks for a breakdown of the expenses.
- Mr. Reginald DePass reminds the board that these items need to be presented ahead of time so that we do not have the last minute decisions being made.

Motion: Reginald DePass

Second: n/a

Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	n/a	n/a	n/a
Patrick Battle	n/a	n/a	n/a
Reginald DePass	n/a	n/a	n/a
Justin Hill	n/a	n/a	n/a
Sarah Motsinger	n/a	n/a	n/a
Jeannie Ruiz	n/a	n/a	n/a
Karina Salcido	n/a	n/a	n/a

- Motion: Scott Anderson
Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	X		
Patrick Battle	x		
Reginald DePass	x (all items except item F)		
Justin Hill	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	x		

6. ACTION ITEMS

- a. Approve the Academic School Calendar for year 22-23
 - Staff report
 - Mr. Villareal shares that we are following a similar calendar to what CVESD is using.
 - Community Comment
 - Board Discussion
 - Mr. Justin Hill goes through roll call order to address each board member
 - Staff Recommendation to approve

Motion: Patrick Battle
Vote:

Second: Dr. Sarah Motsinger

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	x		
Patrick Battle	x		
Reginald DePass	x		
Justin Hill	x		
Sarah Motsinger			x (attending conference)
Jeannie Ruiz	x		
Karina Salcido	x		

Mr. Reginald DePass raises a question of privilege and asks that we go back to the item that is voted on in regard to the conference. Dr. Sarah Motsinger strikes her vote and is abstaining.

b. AB361- Approve Phone-In Option for Persons Requesting to Address the Board of Education at Properly Noticed Board Meetings

- Staff report
- Community Comment
- Board Discussion
 - Mr. Justin Hill calls board members in roll call order
- Staff Recommendation to approve

Motion: Sarah Motsinger

Second: Jeannie Ruiz

Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson		x	
Patrick Battle	x		
Reginald DePass	x		
Justin Hill	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	x		

7. ITEMS SCHEDULED FOR INFORMATION

a. Consolidated Application Update

- Staff Report
 - Mr. Ismael Zepeda shares that we fully spent any funds that would sunset and we will continue to track items that have not yet expired.
- Board Discussion
 - Mr. Reginald DePass asks if we are voting on this. Mr. Villareal

shares that we are sharing this to be transparent. Mr. DePass shares that a meeting will be made with Mr. Zepeda and Mr. Villareal.

b. Salary Increase per CVE/CVESD Negotiated Contract

- Staff Report
 - Mr. Villareal shares the new salary schedule that has been agreed upon between CVESD and CVE. Mr. Villareal shares that this will be brought for a vote at the next board meeting pending the CVESD board.
- Board Discussion
 - Mr. Justin Hill goes through roll call order:
 - Mr. Scott Anderson asks how we are absorbing the costs. Mr. Zepeda shares that the salary schedule shares an off-schedule component which will be paid by ESSER funds.
 - Mr. Reginald DePass asks how using these funds will mitigate the learning loss. Mr. Zepeda shares that it shows the staff that they are valued and recognized. Mr. Zepeda shares that these changes will be shown in the 4-year financial plan.
 - Mr. Patrick Battle shares that he does not see an issue as long as we are in line with CVESD and that this will help the retention concerns.
 - Mr. Justin Hill shares that CVESD must pass the vote prior to Feaster Charter being able to offer this salary increase.

c. Staff Report on Current Feaster Salary Schedule

- Staff Report
 - Mr. Rosario Villareal shares that we are looking at the budget impact and that we will be waiting on the wage increase then looking at supporting our Feaster Charter staff members.
 - Mrs. Michelle Gallegos shares that she is here to provide information and clarity on the current inconsistencies in the Feaster Charter certificated salary schedule.
 - Mrs. Betty Silva shares details about the salary scale.
 - Mrs. Michelle Gallegos shares that the Feaster Charter certificated staff members are asking for adequate pay that will attract and retain quality teachers while offering a comparable and competitive salary.
 - Mr. Josh Thorburn shares details about three items:
 - Ensure that certificated staff are adequately paid for the entire time they work
 - Effective teachers and hired and retained
 - A comparable and competitive salary that will help hire and retain teachers

- The staff members request that the salary schedule is corrected and that teachers are compensated retroactively.
- Board Discussion
 - Mr. Justin Hill goes in roll call order to address each board member:
 - Mr. Reginald DePass thanks the committee for the presentation and wants to note a clarification that there is a correction on the salary schedule. Mr. DePass cautions everyone that Feaster Charter is not a “cash-cow” and suggests that the salary schedules for other local charter schools are analyzed.
 - Ms. Betty Silva shares that she did go over the salary schedules for other charter schools. Ms. Silva reminds the board that just because someone else is doing something does not mean that it is the right thing to do.
 - Mr. Josh Thorburn shares that the extra 45 minutes has accumulated and that teachers are compensated accordingly.
 - Ms. Salcido thanks the teachers for the presentation.
 - Mr. Justin Hill thanks the teachers for working on this and for working with administration.

8. ADJOURNMENT – @6:47

Mr. Reginald DePass has a comment for Mr. Rosario Villareal regarding an approval for the people that were grandfathered in. Mr. Villareal shares that he has not identified any documents supporting where the grandfather clause was noted. Mr. Reginald DePass shares that if there is not evidence in the minutes, it means that it did not happen.

Motion: Jeannie Ruiz

Second: Sarah Motsinger

Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	x		
Patrick Battle	x		
Reginald DePass	x		
Justin Hill	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	x		

***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.**