

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD June 16, 2021

4:30 p.m.

Virtual Meeting (Zoom Meeting)

Meeting ID: 816 9414 1764

Passcode: 202235

MINUTES

1. OPENING PROCEDURES

a. Call to Order @4:36 PM

b. Roll Call

	Present	Absent
Patrick Battle (joined at 1702)	__ X @ 1702 __	_____
Graciela Chavez	__ X __	_____
Justin Hill	__ X __	_____
Marta Lara	__ X __	_____
Meagan Marie Larios	_____	__ X __
Irazú Noguez	__ X __	_____
Karina Salcido	__ X __	_____

2. APPROVE AGENDA

Motion: Lara

Second: Hill

Vote: Chavez, Hill, Lara, Noguez, Salcido

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

- c. Focus on the Mission-Celebrations and Successes for 20-21
 - i. Celebrating Moises Corona Covarrubias who has been present for each day of school over the past 9 years.
 - ii. Mr. Villareal shares that we are celebrating the end of the year during our promotion ceremonies.

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.

- d. Oral Communications: Community
 - i. Mr. Rosario Villareal shares that we do not have any requests for communication.
- e. Admin & Budget Reports: Mr. Villareal shares that we will have board vacancies, ballots will be available in July. Mr. Villareal encourages families to reach out with questions.
 - i. Dr. Motsinger:
 - 1. Dr. Motsinger thanks everyone for a great year
 - ii. Dr. Dominguez:

1. Dr. Dominguez shares that we are wrapping up the year and we are celebrating our staff with a luncheon on 6/17/21. We will also be recognizing our 4 retiring teachers: Ms. Aguirre, Mr. DePass, Mr. Lim, and Ms. Young
- iii. Dr. Sleiman:
- iv. Mr. DePass: Budget Update
 1. Mr. DePass shares that we have revenues coming in from LCFF/Federal and other state funds which gave us a total beginning balance of over 21 million
 2. Our expenses included salaries and building expenses totaling just over 15 million
 3. Reserves set aside at 1.2 million
 4. Carryover funds are 6.2 million going into 2021/2022
 5. Our expenses are slightly higher than 17,800,000
 - a. Reserve will be 1.4 million
 - b. Undesignated will be 2.5 million
 - c. Estimated ending balance for 21/22 will be 4 million

f. Board Communications

No questions or comments were shared from 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 Consent Calendar.

Board shares that there are no questions or comments before going into the items noted below.

- a. Adopt Board Meeting Minutes: 6.9.21
- b. Extra Student Teacher Allotment compensation

Motion: Chavez

Second: Noguez

Vote: Chavez, Hill, Lara, Noguez, Salcido

6. ACTION ITEMS

- a. Approval of: 21-24 LCAP
 - a. Staff report
 - i. Dr. Motsinger shares Goal 1: Feaster Charter School will continue to reflect, provide, and expand equitable initiatives.
 - ii. Dr. Motsinger shares Goal 2: Feaster will improve and expand access and services for all students and families that support emotional, and physical health and wellness (note that counselors are covered under a different grant)
 - iii. Dr. Sleiman shares Goal 3: Feaster will improve and expand access and services to improve academic achievement.
 - iv. Dr. Sleiman shares the overview based on the planned expenditures.
 - b. Public comment
 - i. Mr. Villareal shares that we do not have anyone signed up for a public comment at this time.
 - c. Discussion
 - i. Mr. Hill goes through roll call order, board members share that they have nothing further to discuss and have no further questions.

Staff Recommendation: Approve 21-24 LCAP

Motion: Noguez Second: Battle

Vote: Battle, Chavez, Hill, Lara, Noguez, Salcido

2. ITEMS SCHEDULED FOR INFORMATION

- a. Mr. Hill confirms that there is nothing scheduled for information.

8. ADJOURNMENT – 5:13 PM

Motion: Lara Second: Noguez

Vote: Battle, Chavez, Hill, Lara, Noguez, Salcido

***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.