

**FEASTER CHARTER SCHOOL
FEASTER CHARTER BOARD**

November 16, 2021

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

Zoom ID: 897 6828 6832

Passcode: 913363

AGENDA

1. OPENING PROCEDURES

- a. Call to Order
- b. Roll Call

	Present	Absent
Scott Anderson	_____	_____
Patrick Battle	_____	_____
Reginald DePass	_____	_____
Justin Hill	_____	_____
Sarah Motsinger	_____	_____
Jeannie Ruiz	_____	_____
Karina Salcido	_____	_____

2. APPROVE AGENDA

Motion:

Second:

Vote:

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

- a. Focus on the Mission:
 - i. Intervention Teacher Presentation
 - ii. Office Depot \$25,322.52 Donation

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
- b. Admin & Budget Reports:
 - iii. Dr. Sleiman
 - iv. Mr. Zepeda- Budget Report
 - v. Mr. Villareal
- c. Board Communications:

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.

Motion: Second:

Vote:

- a. Adopt Board Meeting Minutes: Regular Meeting October 06, and Special Meetings of October 20 and November 9
- b. HR Business Update

6. ACTION ITEMS

- a. Resolution of the Feaster Charter Board with Regard to the Qualification for Local Community Board Members
 - i. Staff report

- ii. Community Comment
- iii. Board Discussion

Staff Recommendation to approve

Motion: Second:

Vote:

b. Board Approval of Community Board Members

- i. Staff report
- ii. Community Comment
- iii. Board Discussion

Staff Recommendation to approve

Motion: Second:

Vote:

c. Appointment of new Board Chair

- i. Staff report
- ii. Community Comment
- iii. Board Discussion

Staff Recommendation to approve

Motion: Second:

Vote:

d. 21-22 Feaster Charter Annual Budget

- i. Staff report
- ii. Community Comment
- iii. Board Discussion

Staff Recommendation to approve

Motion: Second:

Vote:

e. 21-22 Comprehensive Safe Schools Plan

- i. Staff report
- ii. Community Comment
- iii. Board Discussion

Staff Recommendation to approve

Motion: Second:

Vote:

