

FEASTER CHARTER SCHOOL
FEASTER CHARTER BOARD
Special Board Meeting Minutes

February 15, 2022

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

- Meeting ID: 853 2560 1845
- Passcode: 525459

MINUTES

1. OPENING PROCEDURES

- a. Call to Order @4:31
- b. Roll Call

	Present	Absent
Scott Anderson	<u> x </u>	<u> </u>
Patrick Battle	<u>@4:41</u>	<u> </u>
Reginald DePass	<u>@4:42</u>	<u> </u>
Justin Hill	<u> x </u>	<u> </u>
Sarah Motsinger	<u> x </u>	<u> </u>
Jeannie Ruiz	<u> x </u>	<u> </u>
Karina Salcido	<u> x </u>	<u> </u>

2. APPROVE AGENDA

Motion: Scott Anderson Second: Jeannie Ruiz

Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	x		
Patrick Battle	n/a – joined @4:41	n/a – joined @4:41	n/a – joined @4:41
Reginald DePass	n/a – joined @4:42	n/a – joined @4:42	n/a – joined @4:42
Justin Hill	x		

Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	x		

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

- a. Focus on the Mission:
 - i. None

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:

- i. None
- ii. Mr. Rosario Villareal shares what our Feaster Charter teachers are doing to recognize Black History Month and beyond. Mr. Villareal shares that our teachers are currently reading Culturally Responsive Teaching and the Brain by Zaretta Hammond. Mr. Villareal also shares a video segment of an 8th grade student.

c. Board Communications:

- i. Mr. Scott Anderson shares that he promotes the masks being optional for all staff and students. Mr. Anderson encourages our board to let our children go unmasked - at least when they are outside.
- ii. Mr. Reginald DePass shares that he was not given notification of the meeting taking place. Mr. Villareal shares that he will follow-up with Mr. DePass.
- iii. Dr. Sarah Motsinger shares that her position on masking is to follow the district. Dr. Motsinger notes that San Diego Unified shared that no one will need to wear masks outside as of 2.16.22.

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.

n/a – nothing is on the consent calendar for this meeting

Motion: Second:

Vote:

a. None

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

6. ACTION ITEMS

- b. None

7. ITEMS SCHEDULED FOR INFORMATION

- a. 2021-22 Local Control Accountability Plan (LCAP) Actions & Services Mid-Year Report
 - i. Staff Report
 - Mr. Rosario Villareal shares that the LCAP is on track, some work has started, the objectives are working towards being met. 3 of 3 measurable acts are on track. The three goals are shared according to the LCAP document, Mr. Villareal shares whether each action is beginning to be implemented, if the implementation is on track, and if the implementation goals have been met.
 - Mr. Villareal shares that we have secured \$175,000 in grant funding for our intervention teachers and our health and wellness teams.
 - Mr. Villareal shares the cost breakdown for each of the three LCAP goals for personnel and non-personnel. A breakdown of the percentages for amounts used and unused are also shared.
 - ii. Board Discussion
 - Mr. Scott Anderson shares his appreciation for the Feaster Charter staff. Mr. Anderson requests that Dr. Tessier is asked about what the board and the new superintendent will be looking at regarding our school and our charter.
 - Mr. Patrick Battle shares his appreciation for how the information is shared and formatted. Mr. Battle asks about the resources being used. Mr. Villareal shares that it is also about the people and the relationships that are being built to ensure that the goals are being implemented. Mr. Battle confirms that bringing in outside consultants is an option – Mr. Villareal

confirms that this is true.

- Mr. Reginald DePass shares his appreciation for the information and the awarded grants. Mr. DePass also shares his appreciation for the ukuleles and VAPA programs being funded. Mr. DePass shares his concern over parent participation. Mr. DePass shares that we want our families to be more involved and to help better their children's education.
- Mr. Justin Hill shares his appreciation and work for the Feaster Charter staff.
- Dr. Sarah Motsinger shares kudos to our Feaster Charter teams.
- Ms. Jeannie Ruiz shares her appreciation for the goals and for the efforts of our Feaster Charter team.
- Ms. Karina Salcido shares her appreciation for the Feaster Charter staff and the information shared.

8. ADJOURNMENT – @5:19

- Jorge Castellanos, an 8th grade student, shares his learning about African American History Month and what his grade level is doing this month and beyond.
 - The board shares appreciation and congratulations to Jorge Castellanos.

Motion: Mr. Scott Anderson

Second: Dr. 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.**