

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD June 9, 2021

4:30 p.m.

Virtual Meeting (Zoom Meeting)

Meeting ID: 810 5021 7641

Passcode: in4ewQ

Minutes

1. OPENING PROCEDURES

- a. Call to Order at 4:37 PM
- b. Roll Call

	Present	Absent
Patrick Battle	<u> X </u>	<u> </u>
Graciela Chavez	<u> </u>	<u> X </u>
Justin Hill	<u> X </u>	<u> </u>
Marta Lara	<u> X </u>	<u> </u>
Meagan Marie Larios	<u> </u>	<u> X </u>
Irazú Noguez	<u> X </u>	<u> </u>
Karina Salcido	<u> X </u>	<u> </u>

2. APPROVE AGENDA

Motion: Lara

Second: Battle

Vote: Battle, Hill, Lara, Noguez, Salcido

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

- c. Focus on the Mission- Board Member Recognition
 - i. Dr. Sarah Motsinger thanks and recognizes the following board members:
 - 1. Justin Hill, Marta Lara, Graciela Chavez, and Megan Larios
 - ii. Dr. Sleiman thanks and recognizes the following board members:
 - 1. Irazu Noguez, Bryan Mays, Melissa Gonzales, and Marozana Bañaga
 - iii. Dr. Motsinger also thanks and recognizes our new board members Mr. Battle and Ms. Larios
 - iv. Mr. Hill thanks the board members

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. Mrs. Bertha Lopez encountered technology issues which prevented her from speaking during the appropriate board item. Due to the technology issues, Mrs. Lopez was provided time to speak.
 - ii. Bertha Lopez shared concerns regarding school culture, teacher assignments, teacher retention, and lines of communication.
- e. Admin & Budget Reports:
 - i. Mr. Villareal:
 - 1. Mr. Villareal shares that we will not have a budget update due to a focus on the LCAP, Mr. DePass will do a budget report at the following board meeting.
 - 2. Mr. Villareal shares that we have a need to recruit new board members. Mr. Villareal encourages interested applicants to run for a board position. Board applications will open in July.
 - ii. Dr. Motsinger:

1. Dr. Motsinger shares that there is a new law regarding the high school and middle school start times – we will be changing our 2021/2022 start times to 8:00 AM. Students will ingress between 8:00-8:15, they will not be marked tardy until after 8:15. Our kindergarten and 1st graders will begin egress at 3:05. The contract day will end at 3:15 PM.
- iii. Dr. Sleiman:
 1. Dr. Sleiman shares that we are looking forward to continuing promotions.
 - a. Kindergarten VAPA 6/9, Kindergarten STEM 6/10 6th Grade VAPA 6/15, 6th Grade STEM 6/16, 8th Grade 6/17
- f. Board Communications
 - i. Mr. Hill reminds us that we are scheduling the special board meeting for 6/16, requests board members to confirm availability via email.

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.

- Public Comment:
 - Mrs. Bertha Lopez shared concerns that the minutes being recorded should be short but also detailed. She also shared concerns with typos on past minutes.

Motion: Battle

Second: Noguez

Vote: Battle, Hill, Lara, Noguez, Salcido

- g. Adopt Board Meeting Minutes: 5.26.21
- h. HR Business Update

6. ACTION ITEMS

Mr. Hill shares that we do not have any action items on today's agenda

Approval of:

- a. Staff report
- b. Public comment
- c. Discussion Staff Recommendation:

Motion: n/a - no action items Second: n/a - no action items

Vote: n/a - no action items

7. ITEMS SCHEDULED FOR INFORMATION

a. 2021-2024 LCAP

a. Staff report

Dr. Motsinger provides a review of LCAP (Local Control Accountability Plan). She shared that we received approximately 2.1 million dollars in funding for foster youth, homeless, socio-economically disadvantaged, and English language learners. Dr. Motsinger shared the input process from various stakeholders to identify the following priorities: mental health resources and academic supports. The admin team identified three major goals from this process.

1. Feaster Charter School will continue to learn, reflect, provide, and expand equitable initiatives and opportunities for all students and families.
2. Feaster will improve and expand access and services for all students and families that support social, emotional, and physical health and wellness.
3. Feaster will improve and expand access and services to improve academic achievement.

Additional information on the LCAP can be found via this link. this link for more detailed information on LCAP:

[https://feaster.cvesd.org/UserFiles/Servers/Server_13151932/File/2021_Lcal Control and Accountability Plan Mae L Feaster Charter Elementary School 20210604%20\(3\).pdf](https://feaster.cvesd.org/UserFiles/Servers/Server_13151932/File/2021_Lcal%20Control%20and%20Accountability%20Plan%20Mae%20L%20Feaster%20Charter%20Elementary%20School%2020210604%20(3).pdf)

b. Public Comment

c. Discussion

- Mr. Battle shares appreciation
- Mr. Hill shares appreciation regarding the layout
- Ms. Lara has no questions

- Ms. Noguez has no questions
- Ms. Salcido has no questions
- Mr. Villareal shares that we will be answering any questions that come up in the next meeting.

8. ADJOURNMENT – 5:22 PM

Motion: Lara Second: Noguez

Vote: Battle, 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.