

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

May 26, 2021

4:30 p.m.

**Virtual Meeting
(Zoom Meeting)**

Meeting ID: 843 8731 6519

Passcode: 0H6DpL

Minutes

1. OPENING PROCEDURES

a. Call to Order 4:40 pm

b. Roll Call

	Present	Absent
Patrick Battle	___x___	_____
Graciela Chavez	___x___	_____
Justin Hill	___x___	_____
Marta Lara	_____	___x___
Meagan Marie Larios	___x___	_____
Irazú Noguez	_____	___x___
Karina Salcido	_____	___x___
Melissa Gonzales	___x___	_____
Bryan Mays	___x 5:23___	_____

2. APPROVE AGENDA

Motion: Hill Second: Chavez

Vote: Battle, Chavez, Hill, Gonzales, Larios

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

- a. Focus on the Mission- Behind the Scenes: Simultaneous Teaching
(Distance Learning and In Person Instruction)

Dr. Motsinger and Dr. Dominguez shared Feaster's progress in teaching in a blended learning model.

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 welcomed Mr. Villareal to Feaster and CVESD and shared concerns regarding the school culture.

b. Admin & Budget Reports:

- i. Mr. Villareal:
- ii. Dr. Motsinger:
- iii. Dr. Dominguez:
- iv. Dr. Sleiman:
- v. Mr. Depass: Budget Update

Mr. Villareal introduced himself to the board and the community. Dr. Motsinger shared that we will celebrate kinder, 6th and 8th grade students with an end of the year promotion. Each class will be celebrated as a stable cohort.

Dr. Motsinger shared that Feaster Charter School will be using local assessments for end-of-the-year assessments.

Dr. Dominguez provided an update on reopening plans for the 2021-2022 school year and Feaster's position on a virtual academy.

Mr. DePass provided an update on Feaster's budget for the 2021-2022 school year.

c. Board Communications

Mr. Villareal shared that a special board meeting will be needed to approve the LCAP. Mr. Villareal will work with Mr. Hill and the board to determine a date.

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: Gonzales Second: Battle

Vote: Battle, Chavez, Hill, Gonzales

Larios: Recuse

- a. Adopt Board Meeting Minutes: April 21st Board Meeting Minutes
- b. HR Consent Calendar

Public Comment: Ms. Bertha Lopez communicated that minutes have not been updated to reflect a typo.

6. ACTION ITEMS

- a. Approval of the Extended Learning Opportunity Grant and In Person Instruction Grant Plan
 - a. Staff report
 - b. Public comment
 - c. Discussion
 - i. Ms. Gonzales asked if professional development would be offered
 - ii. Ms. Chavez asked questions regarding counseling
 - iii. Mr. Battle – professional development examples
 - iv. Mr. Hill – afterschool clubs and sports program

Staff Recommendation:

Motion: Gonzales Second: Chavez

Vote: Battle, Chavez, Hill, Gonzales, Larios, Mays

Public Comment: Ms. Bertha Lopez shared concerns that past practices are to have action items presented for “information.”

7. ITEMS SCHEDULED FOR INFORMATION

- a. No items scheduled for information

8. ADJOURNMENT – 5:45

Motion: Mays Second: Gonzales

Vote: Battle, Chavez, Hill, Gonzales, Larios

***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.**

