

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

4/21/21

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

Meeting ID: 860 8596 5936

Passcode: 234556

Minutes

1. OPENING PROCEDURES

a. Call to Order 4:37pm

b. Roll Call

	Present	Absent
Patrick Battle	<u> x </u>	<u> </u>
Graciela Chavez	<u> x </u>	<u> </u>
Justin Hill	<u> x </u>	<u> </u>
Marta Lara	<u> x </u>	<u> </u>
Meagan Marie Larios	<u> x 5:16 </u>	<u> </u>
Irazú Noguez	<u> </u>	<u> x </u>
Karina Salcido	<u> x </u>	<u> </u>

2. APPROVE AGENDA

Motion: Hill

Second: Chavez

Vote: Battle, Chavez, Hill, Lara, Salcido

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

a. Focus on the Mission- Welcoming Feaster students back to school

Dr. Motsinger and Dr. Dominguez shared an update on school reopening.

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. Rosario Villareal as Feaster's new Executive Director. Ms. Lopez encouraged board members to read the agenda and ask questions.

Ms. Ashley Lopez shared concerns about accessing board meetings.

Mr. Thorburn communicated his appreciation to the administrative team, instructional coaches, and colleagues.

b. Admin & Budget Reports:

- i. Dr. Motsinger:
- ii. Dr. Dominguez:
- iii. Dr. Sleiman:
- iv. Mr. DePass: Budget Update

Mr. DePass shared a brief update on the budget and the modernization budget. Mr. DePass shared that the field is completed and also provided a timeline for the remaining tasks that need to be completed.

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.

5a. Mrs. Bertha Lopez shared concerns regarding approval of board minutes and requested disclosure for monies budgeted for Instructional Assistants.

5b. Mrs. Bertha Lopez shared concerns about dates on the agenda.

5b. Marta Lara shared that the 3/17/21 minutes should reflect RO Service rather than RIO Services.

Motion: Battle Second: Lara

Vote: Battle, Chavez, Hill, Lara, Salcido

- a. Adopt Board Meeting Minutes:
 - a. Regular meeting minutes 3/17/21
 - b. Special meeting 4/13/21

6. ACTION ITEMS

- a. Approval of 2021-2022 School Calendar
 - a. Staff report
 - i. Dr. Motsinger shared that the proposed calendar is reflective of CVESD's calendar with the only change being that minimum days are on Thursdays instead of Fridays.
 - b. Public comment
 - c. Discussion

Staff Recommendation: approve 2021-2022 Calendar

Motion: Lara Second: Chavez
Vote: Battle, Chavez, Hill, Lara, Salcido

- b. Approval of recommendations of Middle School Elective Committee
 - a. Staff report
 - i. Dr. Motsinger shared that the SDCOE has formalized this process and is requiring that the school board approve which teachers teach middle school electives.
 - b. Public comment
 - i. Mrs. Bertha Lopez shared concerns regarding a previous meeting date. Would like to ensure that documents are correct.
 - ii. Mrs. Bertha Lopez shared concerns regarding Agenda 6b. Specifically who is involved in this committee and how it was composed.
 - c. Discussion
 - i. Ms. Chavez asked questions about the elective process. Mr. Hill answered Ms. Chavez's questions.

Staff Recommendation: Approve recommendations of Middle School Elective Committee

Motion: Hill Second: Salcido
Vote: Battle, Chavez, Hill, Lara, Larios, Salcido

7. ITEMS SCHEDULED FOR INFORMATION**8. BOARD COMMUNICATIONS**

- a. Summary of feedback provided by John Lemmo from Procopio

8a. Mrs. Bertha Lopez shared a comment regarding the attorney retainer.

8a. Mr. Hill shared with the community the feedback provided by Attorney John Lemmo.

The May 19, 2021, board meeting will be rescheduled for a later date and will be led by Feaster's Executive Director, Mr. Rosario Villareal.

9. ADJOURNMENT – 5:26

Motion: Battle Second: Chavez

Vote: Battle, Chavez, Hill, Lara, Larios, 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.**