

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Tuesday– April 13, 2021

3:30 p.m.

Virtual Meeting

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjk0ZGMxMjQtNTNkZC00MTRhLWI4YTQtYzVlMzhiYTZhZGI4%40thread.v2/0?content=%7b%22Tid%22%3a%22e87a6e0c-c08e-46b2-bb73-45dd072baa33%22%2c%22Oid%22%3a%2221198393-22c1-4c20-a443-053cfa8e5c47%22%7d)

[join/19%3ameeting_Zjk0ZGMxMjQtNTNkZC00MTRhLWI4YTQtYzVlMzhiYTZhZGI4%40thread.v2/0?content=%7b%22Tid%22%3a%22e87a6e0c-c08e-46b2-bb73-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjk0ZGMxMjQtNTNkZC00MTRhLWI4YTQtYzVlMzhiYTZhZGI4%40thread.v2/0?content=%7b%22Tid%22%3a%22e87a6e0c-c08e-46b2-bb73-45dd072baa33%22%2c%22Oid%22%3a%2221198393-22c1-4c20-a443-053cfa8e5c47%22%7d)

[45dd072baa33%22%2c%22Oid%22%3a%2221198393-22c1-4c20-a443-053cfa8e5c47%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjk0ZGMxMjQtNTNkZC00MTRhLWI4YTQtYzVlMzhiYTZhZGI4%40thread.v2/0?content=%7b%22Tid%22%3a%22e87a6e0c-c08e-46b2-bb73-45dd072baa33%22%2c%22Oid%22%3a%2221198393-22c1-4c20-a443-053cfa8e5c47%22%7d)

(Teams Meeting)

Minutes

I. OPENING PROCEDURES

A. Call to Order 3:33pm

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> </u>	<u> X </u>
Irazú Noguez	<u> X </u>	<u> </u>
Karina Salcido	<u> X </u>	<u> </u>

2. APPROVE AGENDA

Motion: Hill Second: Chavez

Vote: Battle, Chavez, Hill, Lara, Noguez, Salcido

Agenda is approved.

3. 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

No request from the community to speak to the board.

B. For Information Only: None

4. Items Scheduled for Action

A. Closed Session HR Item- Executive Director Selection

Feaster Charter School Board has recommended an individual to be approved by the Chula Vista Elementary School District at an upcoming board meeting.

5. Adjournment 6:36pm

Motion: Lara Second: Noguez
Vote: Battle, Chavez, 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.**