

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

3/17/21

4:30 p.m.

Virtual Meeting
(Zoom Meeting)

Meeting ID: 844 1426 9789

Passcode: 942571

AGENDA

1. OPENING PROCEDURES

a. Call to Order

b. Roll Call

	Present	Absent
Patrick Battle	_____	_____
Graciela Chavez	_____	_____
Justin Hill	_____	_____
Marta Lara	_____	_____
Meagan Marie Larios	_____	_____
Irazú Noguez	_____	_____
Karina Salcido	_____	_____

2. APPROVE AGENDA

Motion:

Second:

Vote:

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

a. Focus on the Mission- Safety protocols for 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
- b. For Information Only:
 - i. Dr. Motsinger:
 - ii. Dr. Dominguez:
 - iii. Dr. Sleiman:
 - iv. Budget Update:

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: _____ Second: _____
Vote: _____

- a. Adopt Board Meeting Minutes:
 - a. Regular Meeting 2/17/21
 - b. Special Board Meeting 3/10/21

6. ACTION ITEMS

A. Approve Auditor Selection: Wilkinson Hadley King & Co., LLP

Fiscal Impact: none

Staff Recommendation: Approve auditor selection

Motion: Second:
Vote:

B. Approve contract with RO Health Services for 20-21 school year for nurse services as needed

Fiscal Impact: none

Staff Recommendation: Approve contract for RO Health Services

Motion: _____ Second: _____
Vote: _____

C. Approve offer of early retirement incentive to Feaster staff.

Fiscal Impact: Savings to school based on number of staff who take incentive plan

Staff Recommendation: Approve retirement incentive

Motion: Second:
Vote:

D. Approve alignment of classified, and management (excluding the Executive Director position) to the proposed aligned schedules which are consistent with CVESD and comply with state minimum wages.

Fiscal Impact: \$13,000/year
Classified \$6000/year
Noon Duty \$7000/year

Staff Recommendation: Approve alignment of salary schedules

Motion: Second:
Vote:

E. Approval Distance Learning Staff Compensation

Fiscal Impact: \$163,000

Staff Recommendation: Approve staff compensation

Motion: Second:
Vote:

7. ITEMS SCHEDULED FOR INFORMATION

- a. 21-22 School Calendar
- b. Middle School Elective Committee

8. BOARD COMMUNICATIONS

- a. Interview process for Executive Director
- b. Chairperson Report

9. ADJOURNMENT –

Motion: Second:
Vote:

***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.**