

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

February 17, 2021

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

Meeting ID: 835 7598 9674

Password: r5ds9W

AGENDA

1. OPENING PROCEDURES

A. Call to Order 4:32

B. Roll Call

	Present	Absent
Patrick Battle	<u> X </u>	<u> </u>
Graciela Chavez	<u> X </u> 4:54	<u> </u>
Justin Hill	<u> X </u>	<u> </u>
Marta Lara	<u> X </u>	<u> </u>
Meagan Marie Larios	<u> X </u>	<u> </u>
Irazú Noguez	<u> X </u> 4:36	<u> </u>
Karina Salcido	<u> X </u>	<u> </u>
Bryan Mays	<u> X </u>	<u> </u>

2. APPROVE AGENDA

a. Provide opportunity for discussion on item 6A and 6B prior to a vote

Motion: Battle

Second: Noguez

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

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

A. Focus on the Mission -

a. Feaster Charter Middle School

- Video presentation on Feaster Charter Middle School is shared with the board.
- Dr. Sleiman shares that interest forms have been distributed and are currently being submitted for the 21-22 school year.

4. COMMUNICATION

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

- Bertha Lopez shares concerns regarding items for information being accurately depicted on the agenda.
- Claudia Perezchica shares concerns regarding hours for IA's and timecards being altered.
- Bryan Mays shares concerns regarding items on the agenda not being accurately depicted on agenda.
- Ashley Lopez shares that her son is struggling and would like support for him
- Reggie Depass shares concerns with compensation and structure of the school.
- Ana Cabral shares concerns with academic progress and suggests that students did not make achievement goals.
- Marozona Banaga shares that her kids attend Feaster and she has been very impressed with what Feaster has to offer to its students, she believes the compensation for a director is fair and that the board should consider why we implemented that position in the charter. She shares concerns with misinformation that was shared in parent letters.
- Robert Sandoval shares he would like students to return to school, and that he would like a Spanish elective, would like to hold off on ED position and focus on the kids and would like to hire more IA's and a psychiatrist. Would like to see variety of culture in admin team.

B. For Information Only:

- i. Dr. Sleiman: shares information on the upcoming ELPAC assessment, students will be invited to take the assessment in person or remotely, all guidelines will be followed during the time that students are on campus. She also shares information regarding the upcoming timeline for Middle School interest forms
- ii. Dr. Dominguez: shares updates on the re-opening process, we meet regularly with the re-opening committee to plan schedules and procedures. We will consider re-opening when the school returns to the red tier. Vaccines may be available for educators on March 15th.
- iii. Review of proposal for District Learning Compensation for Certificated, Classified, and Part Time staff

- ## 5. APPROVE CONSENT CALENDAR

Motion: Hill Second: Graciela
Vote: Battle, Hill, Lara, Larios, Noguez, Salcido

- C. Approval of Future of Feaster proposal: Continue with Executive Director position with an internal move of the interim Executive Director to formally fill the position.

Fiscal Impact: -\$48,000

Staff Recommendation: Approve proposal to formally fill Executive Director position with the interim Executive Director

Motion to move item 6A to discussion and vote in March meeting.

Motion: Larios Second: Hill

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

7. ITEMS SCHEDULED FOR INFORMATION

- A. Contract with RO Health Services for 20-21 school year for nurse services as needed
 - a. Dr. Dominguez shares that for the remainder of the school year we will need to contract with a nurse agency to provide us a school nurse in the event our school nurse is unavailable. Proposed contract is to not exceed \$10,000.
- B. Auditor Selection: Wilkinson Hadley King & Co., LLP
 - a. Reggie shares that each year CVESD includes charter schools in its annual audit, there is no cost to the school but we need to approve the auditing agency.
- C. CVESD Retirement plan
 - a. Dr. Motsinger shares that CVESD has offered its classified, management and certificated staff incentives to retire at the end of this school year. Incentive is based on the number of employees in each category who retire which will equate to a % of the employees salary that will be paid as a bonus. For example, if 50 district employees opt to retire, they will receive a bonus of 50% of their salary paid out over three years. Currently charter schools are not included in the incentive, however, Feaster has always remained competitive with CVESD and is proposing to offer the same incentive to our staff.

8. BOARD COMMUNICATION

- A. Email protocols & Brown Act Compliance
 - a. Mr. Hill reminds the board that when they receive an email that is addressed to the entire board they should not “reply all” as that would constitute a “meeting”. Instead, if there is a reply necessary reply just to the sender of the email.
- B. Protocol to address oral communications
 - a. If a board member has follow up questions regarding concerns or ideas brought up during oral communications they should reach out to the secretary of the board or the board chair to ensure that proper follow up occurs.

9. ADJOURNMENT 6:39

Motion: Hill

Second: Irazu

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