

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

12/14/20

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

Meeting ID: 823 5862 8797

Passcode: aJ82v0

BOARD MINUTES

I. OPENING PROCEDURES

a. Call to Order - 4:35pm

b. Roll Call

Patrick Battle - Present

Graciela Chavez - Present

Justin Hill - Present

Marta Lara - Present

Meagan Marie Larios - Present

Irazú Noguez - Present

Karina Salcido – Absent

- Mr. Mays – Present at 4:38pm

1. APPROVE AGENDA

Motion: Lara

Second: Noguez

Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, Mays

- Dr. Motsinger asks for a revision to the current agenda:
 - To add to item 7 the review of element 4 and 13 of the charter in open session
 - Change closed session item to read personnel instead of staffing

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

a. Focus on the Mission- Reengagement Team

- i. Ms. Jeannie shares the purpose and process of the reengagement team on campus

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

b. For Information Only:

i. Dr. Motsinger:

1. Shares an update on reopening including the color code chart, infection rates by zip code and re-opening in the works at Feaster

ii. Dr. Dominguez:

1. Shares the stay at home order as it affects Southern California, COVID-19 testing sites and recommendations

iii. Dr. Sleiman:

1. Shares the reclassification process and an update to the attendance policy

4. 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: Lara

Second: Battle

Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, Mays

a. Adopt Board Meeting Minutes: Regular Meeting 10/28/20

- i. Mrs. Lara asks for the minutes to reflect that Mrs. Perezchica asked for the board to come up with a plan to address the reduction of hours for IAs.

b. Adopt Board Meeting Minutes: Special Meeting 12/9/20

5. Action Items

a. Approval of 1st Interim and Budget Overview for Parents

Fiscal Impact: none

Staff Recommendation: Approval of 1st Interim and Budget Overview for Parents

Motion: Mays Second: Noguez

Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, Mays

- a) Mr. Depass reviews the 1st Interim and LCFF (Local Control Funding Formula) budget overview for parents

6. Items Scheduled for Information

- a. Safe School Plan Overview: Dr. Dominguez
 - i. Shares an overview of the Comprehensive School Safety Plan including: the purpose, the contents of the document, the planning process to make yearly updates, and the 2020-2021 school year updates to the document
- b. Modernization Update: Mr. Depass
 - i. Shares what additional items have been purchased with the modernization funds
 - ii. Fund balance: 183,462.97

7. Board Communications

- a. Open Session – Element 4 and Element 13
 - i. Dr. Sleiman, Dr. Motsinger, and Dr. Dominguez highlight components of the Feaster Charter Position in regard to Element 4 and Element 13
- b. Closed Session - Personnel
 - i. Continuation of special board meeting discussion on 12/9/20
 - 1. Discussion was held, no action items needed

8. Adjournment – 6:16pm

Motion: Noguez. Second: Hill

Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, Mays

***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.**