

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

12/14/20

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

Meeting ID: 823 5862 8797

Passcode: aJ82v0

AGENDA

I. 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	_____	_____

1. APPROVE AGENDA

Motion:

Second:

Vote:

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

a. Focus on the Mission-

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:

ii. Dr. Dominguez:

iii. Dr. Sleiman:

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:

Second:

Vote:

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

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:

Second:

Vote:

6. Items Scheduled for Information

a. Safe School Plan Overview: Dr. Dominguez

b. Modernization Update: Mr. Depass

7. Board Communications

a. Closed Session

i. Staffing

8. 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.**