

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday, October 28, 2020

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

Meeting ID: 852 2147 5436

Password: 7m5KXN

Board Minutes

I. OPENING PROCEDURES

A. Call to Order

B. Roll Call 4:34PM

	Present	Absent
Patrick Battle	<u> </u> X <u> </u>	<u> </u>
Graciela Chavez	<u> </u> x 4:45 <u> </u>	<u> </u>
Justin Hill	<u> </u> X <u> </u>	<u> </u>
Marta Lara	<u> </u> X <u> </u>	<u> </u>
Meagan Marie Larios	<u> </u> X <u> </u>	<u> </u>
Irazú Noguez	<u> </u> X <u> </u>	<u> </u>
Karina Salcido	<u> </u> X <u> </u>	<u> </u>

1. APPROVE AGENDA

Motion: Larios

Second: Noguez

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

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

A. Focus on the Mission -

a. Drone Club Grant: Cal Coast Credit Union

Allie Kosciask from Cal Coast Credit Union presented Feaster with a \$1500 grant to be used towards Feaster's Drone Club. Mr. Mislan and Ms. Galyen both expressed their excitement and appreciation for the grant. Mr. Mislan shared that last year the Feaster Drone Club earned 2nd place at an Orange County competition and that the money will be used to support competitions.

b. Service Awards

- Mr. Robert Sandoval, parent Charter Board Rep
- Ms. Ana Cabral, parent Charter Board Rep

Mr. Hill thanked Mr. Robert Sandoval and Ms. Ana Cabral for their service on their board. Ms. Cabral expressed her appreciation to teachers and students and provided our new board members with some encouraging words. Mr. Sandoval expressed his appreciation for serving on the board and expressed concern that Spanish was no longer an elective for Middle School students.

Mr. Hill shared that the middle school schedule was created for the purpose of having students limit the amount of in-person transitions if we returned to in-person learning. Mr. Hill will follow up with Mr. Sandoval regarding his concern.

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

- i. Mrs. Claudia Perezchica expressed concern regarding the reduction of hours for Instructional Assistants.

B. For Information Only:

- ii. Dr. Motsinger
- iii. Dr. Dominguez
- iv. Dr. Sleiman
- v. Mr. Depass

Dr. Motsinger, Dr. Dominguez, and Dr. Sleiman shared a PowerPoint reviewing Feaster's demographics, support staff, distance learning, and initial reopening plans.

Administrators reviewed the initial reopening plan which included the criteria that will be used when determining when it is considered safe to open, safety equipment, classroom configurations, and the timeline for reopening.

Mr. DePass reviewed Feaster's school budget and shared that due to school closures there were several budget uncertainties as we began the 2020-2021 schoolyear. Mr. DePass continued to share each of the budget categories and provided a description for each category.

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: Noguez

Second: Hill

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

- A. Adopt Board Meeting Minutes: Regular Meeting 9/23/20
- B. Approve and/or Ratify Human Resources Items A Through B

5. Action Items

- A. None

Fiscal Impact:

Staff Recommendation:

Motion:

Second:

Vote:

7. Items Scheduled for Information

- A. Modernization Updates

Mr. DePass provided an update and an itemized list on additional costs due to modernization.

8. Board Communications

- A. Election Committee Process & Results

The Election Committee met to review votes for the two vacant parent board positions. This year, parents voted electronically. The Committee met on October 12, 2020 at 3:00pm. Mr. Hill shared that Mr. Battle and Ms. Salcido were nominated by parents to serve as the parent board representatives.

- B. Future Board Meeting Dates

- **All future meetings will be held at 4:30pm via Zoom.

Future Board Meeting Dates:

- December 16, 2020
- January 13, 2020
- February 17, 2020
- March 17, 2020
- April 21, 2020
- May 19, 2020
- June 9, 2002

9. Adjournment – 6:16 PM

Motion: Lara

Second: Larios

Vote: Battle, Chavez, 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.**