

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD Wednesday – September 23, 2020

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

Meeting ID: 859 9583 5691

Password: 4GrW5u

AGENDA

I. OPENING PROCEDURES

A. Call to Order – 4:33pm

B. Roll Call

	Present	Absent
Anna Cabral	<u> x </u>	<u> </u>
Graciela Chavez	<u> x </u>	<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>	<u> </u>
Robert Sandoval	<u> x </u>	<u> </u>

1. APPROVE AGENDA

Motion: Hill Second: Lara

Vote: Cabral, Chavez, Hill, Lara, Larios, Noguez, Sandoval

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

A. Focus on the Mission - Presentation on Feaster's Professional Development and Technology for Distance Learning.

- a. VAPA Instructional Coach – Marissa Hernandez and STEM Instructional Coach – Shea Macleod presented on Feaster's professional development and technology for distance learning.

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. No oral communications were received to address the board.

B. For Information Only: Executive Director, Francisco J Velasco

ii. Dr. Motsinger shares:

- 1. Back to School Night was a success through Microsoft Teams on Wednesday, September 16th
- 2. Material Distributions occurred as follows:
 - a. Week of August 31st – iPads (1131 iPads total have been handed out)
 - b. September 4th – Beginning of the Year supplies handed out in banker boxes (about 1000+ boxes were handed out)
 - c. September 23rd – Math materials handed out, along with iPad lightning cables
- 3. Meal Distribution occurs every Monday from 12-2pm. Meals for the whole week are handed out to students.

iii. Dr. Dominguez shares:

- 1. YMCA Distance Learning Support Program has launched. We have approximately 50 students on campus each day. 5 cohort of 10 students total, from grades K-8th grade.
- 2. Feaster Tech Team has been supporting our families. We receive approximately 60 calls a day to help families/students troubleshoot.

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: Chavez

Vote: Cabral, Chavez, Hill, Lara, Larios, Noguez, Sandoval

A. Adopt Board Meeting Minutes: Regular Meeting August 26, 2020

B. Approve and/or Ratify Human Resources Items A Through B

- a. Ms. Cabral asks about the resignation of our music teacher
 - i. Mr. Velasco clarifies that Mr. Pandis resignation will be on the following board agenda
- b. Mr. Sandoval asks how needs are determined by the school
 - i. Mr. Velasco clarifies that gaps in service determine need

5. Action Items

A. Approval of the 2020-2021 Learning Continuity and Attendance Plan.

Fiscal Impact: None

Staff Recommendation: To approve the 2020-2021 Learning Continuity and Attendance Plan.

Motion: Larios Second: Noguez

Vote: Cabral, Chavez, Hill, Lara, Larios, Noguez, Sandoval

- i. Ms. Cabral asks about the financial impact aspect of adopting the plan
 - 1. Mr. Velasco clarifies that there is no additional financial costs associated to the plan
- ii. Mr. Sandoval asks how Feaster is doing currently with Distance Learning in terms of personnel and resources.

B. Approve the Media Resource Teacher Stipend for Technology Inventory and Management. Stipend to be paid in 12 monthly amounts. Stipend will be paid each year until employees certificated Step & Class reaches a salary level equal to or greater than the salary amount as a Classified Employee. Stipend will be adjusted each year. Stipend amounts will be \$15,251.00 or less each year until Certificated Step & Class is leveled.

Fiscal Impact: Not to Exceed \$15,251

C. Staff Recommendation: To Approve the Media Resource Teacher Stipend for Technology Inventory and Management. Stipend to be paid in 12 monthly amounts. Stipend will be paid each year until employees certificated Step & Class reaches a salary level equal to or greater than the salary amount as a Classified Employee. Stipend will be adjusted each year. Stipend amounts will be \$15,251.00 or less each year until Certificated Step & Class is leveled.

Motion: Noguez Second: Sandoval

Vote: Cabral, Chavez, Larios, Noguez, Sandoval

- i. Mr. Hill and Ms. Lara recuse themselves from voting

7. Items Scheduled for Information

A. None

8. Board Communications

A. Board Elections

- a. Mr. Velasco presents timeline:
 - i. September 10 – posted board vacancies and invited parents to fill vacancies
 - ii. September 24 – deadline to submit interest form
 - iii. September 25 – Send ballots
 - iv. October 9 – Deadline to return ballot
 - v. October 12 – Meet with election committee to count ballots
 - vi. October 13 – Make announcement
- b. Ms. Cabral seeks clarification on how votes will be counted and who will be a part of the election committee
- c. Ms. Cabral asks for her questions to be answered in relation to:
 - i. Instructional Aide Hours in terms of their contracts
- d. Mr. Sandoval asks about feedback from the community in regard to Distance Learning

9. Adjournment – 5:27pm

Motion: Hill Second: Lara

Vote: Cabral, Chavez, Hill, Lara, Larios, Noguez, Sandoval

***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.**