

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – August 26, 2020

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

Meeting ID: 880 9169 3972

Password: 7dNj9

MINUTES

I. OPENING PROCEDURES

A. Call to Order

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>

2. APPROVE AGENDA

Motion: Irazu
Meagan, Robert

Second: Graciela

Vote: Ana, Justin, Marta,

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

A. Focus on the Mission Grants Received - Heather Galyen

Heather reports on completed grants and projects from the 19-20 school year and looking forward to 20-21 school year which includes:

Sage Garden Grant, AG in the Classroom, Food4Kids, Genyouth COVID-19 relief, Incentive Grant Program, Virginia Noble Grant, Donors Choose for teacher classrooms, Qualcomm for a total of \$1,528,778.

Grants pending: FEMA, COI, Bloomberg Philanthropy, SEL in Action, CA Charter School Direct

In Progress: Cal Coast Credit Union, T-Mobile, Educators of America Micro-Grant, Mini-Pitch Install.

4. 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

There are no community requests to address the board.

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

Mr. Velasco reports on progress of modernization and that the office staff and admin team will be returning to Feaster early next week.

Dr. Motsinger reports:

Teachers will be allowed back on campus beginning September 3rd and will have a staff meeting on Friday, August 28th. Parents will receive class lists and schedules by September 4th.

Dr. Sleiman reports:

Materials and iPads will be distributed to students during the week of August 31st-September 4th. Feaster is encouraging all students to check out a school issued iPad.

Dr. Dominguez reports:

Summary of AB77 which dictates the minimum amount of instructional minutes students in each grade level should receive.

- 180 instructional minutes (3 hours) in TK/kindergarten

- 230 instructional minutes (3 hours 50 minutes) in grades 1 to 3, inclusive
- 240 instructional minutes (4 hours) in grades 4 to 8, inclusive.

Our Learning Management System will be Microsoft Teams. Trainings for parents will occur the week of September 1st and are accessible on the cvesd.org website.

Distance learning will look different than quarter 4 which was crisis teaching. Teachers received a full day of professional development on the Distance Learning Playbook.

5. 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: Irazu
Meagan, Robert

Second: Graciela

Vote: Ana, Justin, Marta,

A. Adopt Board Meeting Minutes: Regular Meeting May 13, 2020

6. Action Items

NONE

7. Items Scheduled for Information

A. Budget Review

Reggie reviews the 20-21 budget approved by CVESD in July meeting which shows Feaster with a 5.1million dollar beginning balance. We are beginning the 20-21 school year with a 19 million dollar budget, an increase of 2 million from previous year mostly as a result of federal COVID-19 relief funding and a one time funding for STRS contribution.

Feaster filed for the Consolidation Application and Reporting System in August. We have a remaining balance for Title 3 English Learners which will be spent by September 30th and 34,000 in Title 4 funds to be spent by September 30th.

Reggie explains that our Media Arts Teacher and Technology Manager works a 200 day contract which encompasses his 185 days required of a credentialed teacher plus an additional 15 days that are worked at the beginning and end of each school year to prepare technology

B. Learning Continuity and Attendance Plan

Dr. Dominguez, Dr. Motsinger & Dr. Sleiman provide a summary of the LCAP to address the schools plan for distance learning, learning loss, mental health and social and emotional well being, pupil engagement and outreach, school nutrition and increased or improved services for foster youth, English learners and low income students.

8. Board Communications

A. Board Elections

Two Parent board seats will be up for election. Information will be sent out to parents to solicit interest and an election will take place in September.

B. Zoom Meeting Norms

Norms for future board meetings were discussed and include:

Be on time, mute when needed, be present and participate, be present with camera on, be present and focus on the speaker.

9. Adjournment 5:50

Motion: Vote: Irazu
Justin, Marta, Meagan

Second: Robert

Vote: Ana, Graciela,