

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – May 8, 2019

4:30 p.m.

Room 401

MINUTES

***Public Oral Communication on Items Not Listed on Agenda**
(3 minutes maximum per speaker, 15 minutes total)

I. Preliminary

A. Call to Order at 4:34 PM

B. Roll Call

	Present	Absent
Anna Cabral	<u>X</u>	<u> </u>
Laura Humphreys	<u>X</u>	<u> </u>
Ashley Lopez	<u>X</u>	<u> </u>
Bertha Lopez	<u>X</u>	<u> </u>
Roel Mislán	<u>X</u>	<u> </u>
Robert Sandoval	<u>X</u>	<u> </u>
Heather Galyen	<u>X</u>	<u> </u>

C. Approval of Minutes - April 16, 2019 Meeting

Motion: Roel Mislán

Second: Ashley Lopez

Vote: Anna Cabral, Bertha Lopez, Robert Sandoval, Heather Galyen

Recused: Laura Humphreys

II. Communications

A. *Oral Communications: Community –

- Mr. Josh Thorburn shares:

- Reflection on the recent trip to China and support for the teacher retention plan

- Ms. Laura Gates shares:

- She understands that the board has been discussing the teacher retention plan and that this money is life changing

- Ms. Ashley Morris shares:

- We are asking for the support of the charter board

Bertha Lopez thanks the speakers for sharing

III. Items Scheduled for Information

A. Purchase of 260 iPads

- Mr. Velasco shares that the current iPad devices are no longer effective, the iPads being replaced were purchased 7 years ago
- The quote is attached in the minutes
- Ana Cabral asks about when we last purchased iPad devices
- Roel Mislán explains that those were to replace the iPad 2 devices in the summer of 2017
- Roel Mislán shares that these older iPad devices are not compatible with the most up to date devices
- Bertha Lopez requests to see additional devices for TK to be a 1:1 program

B. Replacement of Copy Machine in Work Room

- Mr. Velasco shares that copy machines are dated based on how many copies they have made, not how old they actually are
- The estimated cost is \$15,000
- Bertha Lopez confirms that it needs to be approved and ordered by the next board meeting so that it is installed by June of 2019

IV Action Items

- #### A. Approve the Teacher Retention Stipend of \$5,000 for any teacher in his/her sixth year and above during the 2019-2020 school year. This stipend will be reviewed by the Feaster Charter Board every year.

Fiscal Impact: Not to Exceed \$150,000

Staff Recommendation: To approve the Teacher Retention Stipend of \$5,000 for any teacher in his/her sixth year and above during the 2019-2010 school year. This stipend will be reviewed by the Feaster Charter Board every year.

- Roel Mislán and Heather Galyen have recused themselves
- Laura Humphreys asks about the meeting of the ad hoc committee
 - Bertha Lopez shares that the committee met and they started the preliminary conversations about the accountability plan
 - Another meeting will be scheduled
 - Laura Humphreys shares that if this is brought to a vote, it would be without the accountability piece

Motion: None

We did not take action of this matter for a lack of motion.

V. Board Items

A. Three Year Academic Action Plan – R. Sandoval

- Robert Sandoval shares that compared to other schools in the area, we are not performing
 - Robert Sandoval would like a plan to be created that will help us look forward and move forward in order to show where our investment is going and how it is benefiting our students
 - Robert Sandoval would like details showing what we would like to see in the next two – three years
- Bertha Lopez summarizes that a three-year plan, an existing plan and current academic standings are shared
 - Robert Sandoval shares that this should be something that can be shared with parents and is relevant to our school in particular
 - Robert Sandoval shares that this would be effective to have at the end of the school year
- Mr. Velasco shares that the LCAP is a three-year plan
 - Mr. Velasco continues to share that we have approximately 1/3 of students that are new to us which is a consideration that we need to account for
 - Mr. Velasco shares that he disagrees that “the school is not doing well”
 - Mr. Velasco asks what the board members value – students that are meeting/exceeding or if we are consistently improving and offering programs that will support them as they grow academically, socially and emotionally
- Bertha Lopez shares that she would like a presentation from our principals showing how we compare academically, socio-economically and how we are comparing to schools in the area
 - Dr. Sarah Motsinger shares that this presentation has been shared in the past
- Bertha Lopez shares that she would like to see the outcomes
- Ashley Lopez shares that she would like to see the progress as well
- Robert Sandoval asks that the abbreviations in the LCAP document are explained more clearly so that parents understand the document
- Roel Mislan shares that he is a parent of Feaster students, he does not feel that there is another school that better suits his children
- Ashley Lopez shares that she recalls the meeting and feels that does not need to be presented again
- Roel Mislan shares we can consider referring parents to the school so that the details of their children can be better addressed by Feaster staff members
- Dr. Stephanie Dominguez asks about getting more specific questions so that we can better address and respond to parents as needed
- Anna Cabral shares that information is listed on the Chula Vista Elementary School District and “School Accountability Report Cards”
- Anna Cabral shares that she does not agree with the fact that we are doing well academically, she shares that we need to move forward as a community

VI. Adjournment @ 5:37

Motion: Roel Mislan

Second: Laura Humphreys

Vote: Anna Cabral, Ahsley Lopez, Bertha Lopez, Robert Sandoval, Heather Galyen

***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.**