

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – May 8, 2019

4:30 p.m.

Room 401

AGENDA

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

I. Preliminary

A. Call to Order

B. Roll Call

Present

Absent

Anna Cabral

Laura Humphreys

Ashley Lopez

Bertha Lopez

Roel Mislán

Robert Sandoval

Heather Galyen

C. Approval of Minutes - April 16, 2019 Meeting

Motion:

Second:

Vote:

II. Communications

A. *Oral Communications: Community –

III. Items Scheduled for Information

A. Purchase of 260 iPads

B. Replacement of Copy Machine in Work Room

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 2019-2020 school year. This stipend will be reviewed by the Feaster Charter Board every year.

Motion: Second:

Vote:

V. Board Items

- ### A. Three Year Academic Action Plan – R. Sandoval

VI. 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.**