

FEASTER CHARTER BOARD
Wednesday – February 20, 2019
4:30 p.m.
Room 401

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

- Dr. Motsinger shares:
 - Ms Haselton is the new 7th grade ELA teacher
 - Dr. Escobedo came to visit 5th grade to see math, very positive feedback

- We had an active shooter training on 2/7/2019, will follow up with safety team in the next month
- The ThoughtExchange is coming back to Feaster on 3/8
- Shrek Jr. tickets are now available in the morning and the afternoon
 - 3/19-3/21 at 6:00 PM
- Ms. Dycaico in 1st grade has returned. Sub teacher was hired and she is now teaching 2nd grade
- Dr. Sleiman shares:
 - We have kicked off our high school visit season with our 8th graders
 - Applications are due 3/1-3/5 to FCMS
 - This is our third year in AVID, they will be recruiting students in 6th and 5th grade for the AVID program, applications are due 5/3/2019. Interviews will be held on 5/16/2019.

D. For Information Only: Finance Director, Reginald DePass

- We are doing consolidated application reporting system
 - 1st 27 months of activity from 2016-2017 – funds have been spent
 - In title II, we had \$5300
 - In title III, we had \$71000 mostly on books and supplies as well as technology
 - In title III immigrant, we had \$5600 which went to books and supplies
 - In title I \$505,000 funds have been spent
- 2017/2018 allocations for 18 month period
 - Title III almost \$72,000 for books, supplies, technology geared towards English Language Learners
 - Title III immigrant \$6700 went to books and supplies
- 2018/2019 Federal Transferability
 - Title II funds will not be transferred
 - Will be for professional development for teachers and administrators
 - Title I was \$460,000 which has not yet been allocated out
 - \$5000 will be for school, family and parent engagement
 - \$1900 will be for identified homeless
 - Title II allocation is \$5300 for teacher quality
 - Title III English Language Learner is \$6500

III. Action Items

A. YMCA Annual Pledge and Support of \$1 per child

Fiscal Impact: Not to Exceed \$1,200

Staff Recommendation: To approve the YMCA Annual Pledge of \$1 per child to support the various activities provided for our students.

Motion: Roel Mislan Second: Ashley Lopez

Recused: Laura Humphreys

Vote: Bertha Lopez, Heather Galyen, Roel Mislan, Ashley Lopez

- B. Increase the compensation of Feaster Noon Duty employees from \$11.50 to \$12.00 to match the increase by the Chula Vista Elementary School District.

Fiscal Impact: Not to Exceed \$2,500

Staff Recommendation: To increase the compensation of Feaster Noon Duty employees from \$11.50 to \$12.00 to match the increase by the Chula Vista Elementary School District.

Motion: Ashley Lopez Second: Laura Humphreys
Vote: Bertha Lopez, Heather Galyen, Roel Mislan

IV. Items Scheduled for Information

A. AVID Student & Teacher Presentation

- 4 of our AVID students share their experiences with the AVID program
- Students share that they have gained resources and skills, compare it to a second family

B. Middle School Student EduAbroad Trip to China

- Dr Motsinger shares that we have reached out to staff members to see who was interested in going on the upcoming trip to China
 - We had 7 teachers and chose 3 teachers to go
 - We will be leaving between 4/6-4/8 and we will be sharing more information once we have it
 - Mr. Josh Thorburn, Ms. Ana Mercado, Ms. Claudia Palacio
 - Ms. Dominguez and Dr. Motsinger will also be going

C. Calendar for the 2019-2020 School Year

- The district released the calendar for 2019-2020 and we have updated our calendar to reflect the added parent teacher conference days and our minimum days on Thursdays instead of Friday

D. First Amendment to Charter of Feaster Charter School

- Dr. Sleiman shares that last year school year, we had an audit focusing on three comprehensive programs
 - We reflected on board policies and have come up with the first amendment
 - Need to show what we have not adopted from the Chula Vista Elementary School District, this document shows all of the policies that we have not adopted
 - This will be brought forward for approval

V. Board Items

A. Feaster's Teacher Salary Schedule & Teacher Retention

- The board has asked for us to come up with legal consultation
 - Legal recommends that we may want to write the board policy as a year to year policy
 - Reach out to other districts and get examples of board policies showing teacher retention plan

- Board requested to get examples of existing board policies, share the presentation of number of teachers impacted and share the financial impact of the school

VII. Adjournment 5:39

Motion: Roel Mislán

Second: Laura Humphreys

Vote: Ashley Lopez, Bertha Lopez, 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.**