

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – December 05, 2018
4:00 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 @ 4:11

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 - November 14, 2018 Meeting

Motion: L. Humphreys

Second: A. Lopez

Vote: A. Cabral, B. Lopez, R. Mislán, R. Sandoval, H. Galyen

II. Communications

A. *Oral Communications: Community –

III. Action Items

- A. Increase Classified Salary Schedule by 3% and increase the Health and Welfare Benefits by \$1,000, effective January 1, 2019, to match the agreement done by CVESD and CVCEO.

Fiscal Impact: Not to Exceed \$37,000

Staff Recommendation: To increase the Classified Salary Schedule by 3% and increase the Health and Welfare Benefits by \$1,000, effective January 1, 2019.

Motion: A. Lopez Second: L. Humphreys
Vote: A. Cabral, B. Lopez, R. Sandoval
Recused: H. Galyen and R. Mislan

- B. Increase Management Salary Schedule by 3% and increase the Health and Welfare Benefits by \$1,000, effective January 1, 2019, to match the agreement done by CVESD and CVLA.

Fiscal Impact : Not to Exceed \$21,000

Staff Recommendation: To increase the Management Salary Schedule by 3% and increase the Health and Welfare Benefits by \$1,000, effective January 1, 2019.

Motion: L. Humphreys Second: A. Cabral
Vote: A. Lopez, B. Lopez, R. Sandoval
Recused: H. Galyen and R. Mislan

- C. Change of Date for April's Board Meeting- New Date: April 16, 2019

Fiscal Impact: None

Staff Recommendation: To change the April's Board Meeting to April 16, 2019

Motion: H. Galyen Second: R. Mislan
Vote: A. Lopez, B. Lopez, A. Cabral, R. Sandoval, L. Humphreys

VII. Adjournment @ 4:17

Motion: A. Cabral Second: R. Sandoval
Vote: A. Lopez, B. Lopez, L. Humphreys, R. Mislan, H. 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.**