

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – March 11, 2020

4:30 p.m.

Room 401

AGENDA

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 - Bryan Mays	<u> </u>	<u> x </u>
Robert Sandoval	<u> x </u>	<u> </u>

1. APPROVE AGENDA

Motion: Mays Second: Lara

Vote: Cabral, Chavez, Hill, Lara, Larios, Mays, Sandoval

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

A. Focus on the Mission – VAPA Academy Programs

a. Dr. Dominguez introduces:

- i. DI Program teachers - Mrs. Kirkpatrick and Ms. Granados who describe the dual immersion program at Feaster and how the program aligns to our purpose and vision
- ii. VAPA teachers – Mrs. Treter and Mr. Pandis who describe the VAPA programs in our Mindlabs program (Art Mindlabs class and Music Mindlabs class) and some of the work our students engage in through their trimester classes at Feaster.
 1. Four of our Feaster students provide a music sample of what they have learned in their VAPA music classes.

3. 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

- i. No requests for oral communication

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

- i. Mr. Velasco shares:

- 1. We will use the same auditors as the district to review our financial reports

- ii. Dr. Dominguez shares on behalf of the admin team:

- 1. Spring Parent Teacher Conferences begin Thursday and run till 3/20.
- 2. Thoughtexchange begins Thursday 3/12 to gather input from our stakeholders on our LCAP process
- 3. We have adjusted our Middle School application process in order to follow new laws set in place by the state. We currently have filled all spaces, and if a space opens up, we will pull from the waiting pool
- 4. We continue to monitor all COVID-19 notifications from CDC and following recommendations
- 5. Coffee with the Principals will be tomorrow, 3/12/2020

4. 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: Mays Second: Chavez

Vote: Cabral, Chavez, Hill, Lara, Larios, Mays, Sandoval

A. Adopt Board Meeting Minutes: Regular Meeting February 12, 2020

5. Action Items

NONE

7. Items Scheduled for Information

- A. District & CVE Salary Increase Agreement, Health Benefits Increase, and Bonus for Certificated Employees.
 - a. Mr. Velasco goes over the CVE & District agreement that CVE will vote on and be approved by CVESD Board. The agreement covers:
 - i. Increase in health cap increase - \$1000
 - ii. 2% bonus – one-time off schedule paid in June 2020
 - iii. 1.5% salary increase – on schedule effective for the 2020-2021 school year
 - iv. Overnight supervision for 6th grade camp and Star of India at \$100 per night, effective June 1, 2019
- B. 2020-2021 School Year Calendar – Early Release Days
 - a. Mr. Velasco proposes that the first week of school be changed to minimum days to allow more time for staff to unpack and get classrooms ready. In addition, he proposes that the first day of school be a “meet the teacher” day, where there would be multiple sessions offered in the morning to visit classrooms / attend 6th, 7th-8th grade orientations.
- C. Proof of Address for the 2020-2021 School Year
 - a. Mr. Velasco proposes that proof of address process change to accommodate modification.

8. Board Communications

- A. Ad-Hoc Committee Report on By-Laws Review
 - a. Ad-Hoc committee shares the changes made to the By-Laws in order to reflect the charter and the current school structure.

9. Adjournment – 5:34pm

Motion: Lara

Second: Chavez

Vote: Cabral, Chavez, Hill, Lara, Larios, Mays, Sandoval

***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.**