

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – May 16, 2018

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

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 Mislan	<u> X </u>	<u> </u>
Robert Sandoval	<u> X </u>	<u> </u>
Heather Walker	<u> X </u>	<u> </u>
Mr. Thorburn came in for Mrs. Walker at 5:30pm		

C. Approval of Minutes - April 11, 2018 Meeting

Motion: R. Mislan

Second: H.Walker

Vote: A. Cabral, L. Humphreys, A. Lopez, B. Lopez, R. Sandoval,

II. Communications

A. *Oral Communications: Community

- Heather Walker shares information about the Mobile Maker Lab that she is writing a grant for, requests letters of support from the Charter Board members

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

- Mr. Velasco reports:
 - We are in week 4 of testing, almost done
 - CAST is field test
 - We have started the first round of teacher interviews, we will continue to interview teachers next year

C. For Information Only: Principals, Stephanie Dominguez – VAPA

Sarah Motsinger - STEM
Angelica Sleiman – STEAM

- Dr. Motsinger reports:
 - Testing is underway, K-2 will be testing local measures and 3rd-8th will test CAASPP
 - Promotions will be May 31st and June 1st
 - Volunteer Lunch will be on May 30th
 - Demonstrated the ThoughtExchange process and its components – discover, star, and thoughts
 - STEM Exposition will take place May 30th
- Ms. Dominguez reports:
 - Hanover Survey is also underway – for student and staff members
 - VAPA Spectacular will have two different showings, the grade levels will be mixed up, will take place May 30th
 - DI Applications have been online this year, acceptance letters will be sent out once applications have been reviewed
 - DI Exit Process was explained to the board, which involves an SST process
 - PIQE Program will continue for next year
- Dr. Sleiman reports:
 - PSAT took place in February and scores have come back
 - High school acceptance letter have continued to roll in since our last board meeting
 - Middle School Applications have been online this year, we have sent out acceptance letters
 - 8th Grade Promotion will be June 1st, Knotts Berry Farm will be May 31st

D. For Information Only: Finance Director, Reginald DePass

- Mr. DePass reports: There will be an increase of COLA for the 2018-2019 School year. We will have over 4.8 million dollars carryover. This is an estimate and final numbers will be known in July. We received notification that the LCFF will be fully funded in the 2018-2019 school year.

III. Action Items

- A. Purchase of English Language Arts & English Language Development Program for the next eight years.

Fiscal Impact: Not to Exceed \$314,000

Staff Recommendation: To approve the purchase of the English Language Arts & English Language Development Program for the next eight years.

- Board discusses and reviews the Benchmark materials which will be available at the beginning of the school year.

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

B. Approval of the Professional Development Plan for the 2018-2019 School Year

Fiscal Impact: Not to Exceed \$140,000

Staff Recommendation: To approve the Professional Development Plan for the 2018-2019 School Year.

Motion: R. Mislan Second: H. Walker
Vote: R. Mislan, B. Lopez, R. Sandoval, A. Lopez, A. Cabral

C. Approval of the Software Educational Materials for the 2018-2019 School Year.

Fiscal Impact: Not to Exceed \$70,000

Staff Recommendation: To approve the purchase of the Software Educational Materials for the 2018-2019 School Year.

Motion: R. Mislan Second: L. Humphreys
Vote: A. Cabral, B. Lopez, R. Sandoval, A. Lopez, J. Thorburn

D. Approval of the Staff Salary Increases for the 2018-2019 School Year

Fiscal Impact: Not to Exceed \$171,000

Staff Recommendation: To approve the Staff Salary Increases for the 2018-2019 School Year.

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

IV. Items Scheduled for Information

A. Parent Institute for Quality Education for the 2018-2019 School Year

Discussed during the principals report.

V. Board Items

- A. Request for Thought Exchange & Hanover Survey Results
- B. Traffic remains to be a concern

VI. Closed Session

- A. Goals for the 2016-2017 School Year and Staff Incentives
 - a. Item Scheduled for ActionBoard approves the staff incentives for the 2016-2017 goals

Motion: Anna Cabral Second: Robert Sandoval.
Vote: Ashley Lopez, Bertha Lopez, Laura Humphreys

- B. Personnel
 - b. Item Scheduled for Information

VII. Adjournment @ 6:12 p.m.

Motion: Ashley Lopez Second: Anna Cabral
Vote: Laura H., Bertha L., Robert S.

***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.**