# FEASTER CHARTER SCHOOL

## FEASTER CHARTER BOARD
**Wednesday – August 15, 2018**
**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 Mislan | _____ | _____ |
| Robert Sandoval | _____ | _____ |
| Heather Walker | _____ | _____ |

C. Approval of Minutes - May16, 2018 Meeting

Motion: Second:
Vote:

II. Communications

A. *Oral Communications: Community

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

C. For Information Only: Principals, Stephanie Dominguez – VAPA
Sarah Motsinger - STEM
Angelica Sleiman – STEAM

D. For Information Only: Finance Director, Reginald DePass

III. Action Items - NONE

A.

Fiscal Impact:

Staff Recommendation:

Motion: Second:
Vote:

IV. Items Scheduled for Information

A. 2017-2018 Student Achievement Data Results
B. ThoughExchange Results

V. Board Items

A. Selection of the Board Chair and Vice Chair
B. Meeting Dates for the 2018-2019 School Year
C. Traffic Concerns

VII. Adjournment

Motion: Second:
Vote:

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***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 619-422-8397by 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.**