

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – April 11, 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 @ 4:31

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 (left @5:38)	<u> x </u>	<u> </u>
Robert Sandoval (left @5:27)	<u> x </u>	<u> </u>
Heather Walker	<u> x </u>	<u> </u>

C. Approval of Minutes - February, 21 2018 Meeting

Motion: Heather Walker

Second: Roel Mislan

Vote: Anna Cabral, Laura Humphreys, Ashley Lopez, Bertha Lopez, Roel Mislan

Absence: Robert Sandoval

II. Communications

A. *Oral Communications: Community

- Monica Law shares the speech that she presented at the Chula Vista Elementary School District – she was a finalist who moved onto the third round
- Larry presents from Tang Soo Do Karate Institute regarding their after-school programs with students – classes start at 5:00, cost is negotiable approximately \$75/trimester, typically once a week about 75 min, Karate Kids is for 4-6 year olds, scholarships for 2 students out of every 10, uniform is \$40, minimum number is 10 students, 2 instructors

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

Mr. Velasco shares:

- He is amazed with the commitment that our staff shows consistently
- Our programs continue to grow as we prepare for the end of the school year

- 15 students are estimated to be moving into the housing apartments that are being built
- Ms. Lopez requests a report regarding the selection of DI applications

C. For Information Only:

Principals, Stephanie Dominguez – VAPA
 Sarah Motsinger - STEM
 Angelica Sleiman – STEAM

- VAPA:
 - PIQE: 68 parents graduating, interest in next class
 - Ms. B. Lopez shares how we can make the outcome connect to parent on-site participation
 - Ms. Dominguez shares that our PTO parents are PIQE graduates and we can have them support us in bridging the gap between home and school
 - LCAP Goals Document, Thought Exchange will be coming where we can get feedback from stakeholders – allows us to gather info from our community
 - SSC will be communicating with parents about what the LCAP is
 - We had 3 showings of Annie
 - SBAC Awards are coming to Feaster, 2 awards assemblies/day
 - Reclassification is recognized during an end of the year ceremony
 - Ms. B. Lopez recommends that this is included with the SBAC Awards
 - Ms. Dominguez will bring this back to the Student Motivation Committee
- STEAM:
 - Our 5th Annual Career Fair was held, professionals from across all industries, helicopter landing during closing ceremony
 - Bayfront High School is being recommended to some of our students
 - High School visits are being done – Bayfront and CVHS
 - There are options for which high school you will attend
 - Feaster is working to introduce students to various schools that are available
- STEM:
 - Kermes is 4/12/18 – our Spring Festival from 1:30 – 3:00
 - SBAC testing will be begin 4/23
 - 4th Grade will be taking swimming lessons
 - PTO donates swim gear for students who do not have them
 - Greenhouse just produced 500 heads of lettuce
 - PACE, a Senior Citizen Community, will be visited by our Service Learning students
 - FCMS acceptance letters have been sent out, we are recruiting to 6th graders and outside schools as well

D. For Information Only:

Finance Director, Reginald DePass

- Revenue of \$16,850,457
- Expenditures approximately \$12,000,000
- Instructional materials cost has decreased
- Expenses about \$12,000,000
- Carry over of \$4.8 million

- Reggie is estimating salary increases at about \$169,000

III. Action Items

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

Fiscal Impact: Not to Exceed \$1,240

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

Motion: Roel Mislan Second: Ashley Lopez
Vote: Heather Walker, Bertha Lopez, Anna Cabral
Recused: Laura Humphreys

B. Approval of the Feaster Charter Nurse (RN) Salary Pay Schedule

Fiscal Impact: Not to Exceed \$105,000

Staff Recommendation: To approve the Feaster Charter Nurse (RN) Salary Pay Schedule.

Motion: Laura Humphreys Second: Anna Cabral
Vote: Heather Walker, Bertha Lopez, Ashley Lopez, Laura Humphreys

C. Approval of the Auditor Selection (Wilkins, Hadley King & Co.) for the 2017-2018 School Year (\$16,900) – The Chula Vista Elementary School District will pay the entire fee.

Fiscal Impact: None

Staff Recommendation: To approve the Auditor Selection Wilkins, Hadley King and Co.

Motion: Ashley Lopez Second: Anna Cabral
Vote: Heather Walker, Bertha Lopez, Laura Humphreys

D. Approval of the Feaster Charter School Calendar for the 2018-2019 School Year

Fiscal Impact: None

- This mimics the CVESD Calendar, the only change is that FCS minimum days are on Thursdays

Motion: Ashley Lopez Second: Laura Humphreys
Vote: Heather Walker, Bertha Lopez, Anna Cabral

IV. Items Scheduled for Information

A. Professional Development Plan for the 2018-2019 School Year

- B.
 - Taking into consideration the need for professional development Software Educational Materials for the 2018-2019 School Year
 - Mr. Velasco shares that we are trying to think ahead and decide what is needed for the next school year
 - CVESD is requesting agenda and minutes for decisions on instructional material

V. Board Items

A. Review Goals for the 2016-2017 School Year

The Ad Hoc committee would like to go over the goals from previous years

We met 2 of the goals – attendance and customer satisfaction

- ADA
 - Goal: 97.8%
 - Actual: 93.6%
- Customer Satisfaction
 - All Staff
 - Goal: 100%
 - Actual: 100%
 - Students
 - Goal: 100%
 - Actual: 100%
 - Parents
 - Goal:
 - Actual:
- Student Achievement
 - ELA
 - Goal: +4%
 - Actual: -1%
 - Math
 - Goal: +4%
 - Actual: -2%
 - Local Measures
 - Goal: +5%
 - Actual: -7%
 - Achieve3000
 - Goal: +5%
 - Actual: +17%

VI. Adjournment @5:52

Motion: Laura Humphreys

Second: Ashley Lopez

Vote: Heather Walker, Bertha Lopez, Anna Cabral

***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.