

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – May 16, 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 Mislán	_____	_____
Robert Sandoval	_____	_____
Heather Walker	_____	_____

C. Approval of Minutes - November 15, 2017 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

- 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.

Motion: Second:
Vote:

- 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: Second:
Vote:

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

Fiscal Impact: Not to Exceed \$50,000

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

Motion: Second:
Vote:

- 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: Second:
Vote:

IV. Items Scheduled for Information

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

V. Board Items

A.

VI. Closed Session

A. Goals for the 2016-2017 School Year and Staff Incentives

a. Item Scheduled for Action

B. Personnel

b. Item Scheduled for Information

VII. Adjournment

Motion:

Second:

Vote:

***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.**