

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – August 15, 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 @4:35

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: R. Sandoval

Second: H. Walker

Vote: A. Cabral, A. Lopez, B. Lopez, R. Mislan

II. Communications

A. *Oral Communications: Community

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

- On modified days where recess is held inside due to climate
- 1,207 student enrollment
- We had new teachers are at Feaster, we still have one opening in 7th grade

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

- Ms. Dominguez
 - Thought Exchange results – will be shared with Board
 - DI teachers received training with Benchmark, it is the new Language Arts curriculum
 - More professional developments will be held for all teachers

- PLC focus will be on building relationships
 - 08/20 – 08/24 admin will be holding goal setting meetings with all teachers
- Sarah Motsinger – STEM
 - Started the year with SD Electrical Company to learn about vocational schools
 - A teacher has been hired as an Induction Coach to support teachers who are clearing their credential
 - First quarter report cards will be a summary of academic progress
 - Recess changes: one class will be playing in one area for a week, this will reduce issues and help noon duties locate students when they are needed
- Angelica Sleiman – STEAM
 - Middle School Orientation which was held in July was well attended
 - Credit recovery is being offered for all 8th graders
 - The students who do not have 21/24 credits or are at risk academically
 - Mindlabs clubs started, including Bachata
 - Band and music are being built up as programs
 - We have 9 Instructional Assistants providing math and reading support to students. Schedules were based on student needs

D. For Information Only: Finance Director, Reginald DePass

- Karate program is starting on 08/23 – this will be a 10 week program
 - The children who will be participating will be the GLQ (Gentlemen and Ladies of Quality)
- 08/30 will mark the beginning of a basketball program
 - 19 students have signed up so far, it will include kinder through second
- State Taxes
- K-3 students will get \$7,409 compared to \$7,193 per student
- 4-6 students will get \$7,520 compared to \$7,301
- 7-8 students will get \$7,744 compared to \$7,518
- State is trying to get more money in charter schools
 - For charters, we will get \$16.33 per student
- Proposed budget
 - Year end carryover is approx. 4.8 million
 - Total revenue balance of \$18,179,665
 - Total ending anticipated balance is \$5,348,675
 - Actuals will be coming in 08/18 or 09/18

III. Action Items - NONE

A.

Fiscal Impact:

Staff Recommendation:

Motion:

Second:

Vote:

IV. Items Scheduled for Information

A. 2017-2018 Student Achievement Data Results

- General Information is being shared since state data has not yet been made public
 - Reports show where the students have progressed through the past three years
 - Scores are shown as: “standard not met,” “standard nearly met,” “standard met,” and “standard exceeded”
 - State and District: focus will be placed on growth from year to year
- Data will be presented to Board once it has been made public

B. ThoughtExchange Results

- 2017/2018, we held a ThoughtExchange to hear from the community, the students, and the staff
 - Number of Participants:
 - 240 people participated
 - 249 thoughts contributed
 - 5,606 ratings were given (thoughts that were agreed with)
 - Focus on:
 - Student behavior supports
 - Interest shown in building relationships
 - Food and nutrition
 - Participants want improvements to lunch food
 - Highest caliber employees
 - Quality teachers and staff
 - Appreciate collaboration which occurs during Mindlabs
 - Participants concerned about teacher retention
 - Districts accepts up to 5 years of service for transfer purposes
 - Increase student proficiency
 - Appreciation shown for Mindlabs and VAPA
 - Action step will be to help teachers feel more secure as they come up on their 5 year mark

V. Board Items

A. Selection of the Board Chair and Vice Chair

- Roles and Responsibilities:
 - Chair carries the meetings, makes sure that we go over the agenda correctly, meets with Mr. Velasco and communicates parent concerns
 - The Vice Chair takes over with the Chair is not here to run the meeting
- Bertha Lopez has been nominated by A. Cabral and second was made by H. Walker
- Ashley Lopez has been nominated by H. Walker and Robert Sandoval was nominated by R. Mislan

- Our Vice Chair will be Mr. Sandoval

B. Meeting Dates for the 2018-2019 School Year

- 09/12/18
- 10/17/18
- 11/14/18
- 12/19/18 (tentative)
- 1/23/19
- 2/20/19
- 03/13/19
- 04/17/19
- 05/15/19

C. Traffic Concerns

- Mr. Velasco shares that last time we met, we had a concern shared about traffic
- Ms. Ana shares that she walks her kids to school, sees parents who are parking in the red and in front of the fire hydrants
 - There is a staff member in the front helping with traffic flow
 - Traffic survey or police officer is recommended to come and monitor
- Mr. Velasco shares that we have changed the traffic flow, a noon duty is helping with parking, and the back area has been organized as well
 - Noon duties are paid extra hours to come before and after school
 - Currently, we are looking to hire more noon duties

VII. Adjournment @5:42

Motion: A. Cabral

Second: A. Lopez

Vote: B. Lopez, R. Mislán, R. Sandoval, H. Walker

***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.**