

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – October 17, 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 - September 12, 2018 Meeting

Motion:

Second:

Vote:

II. Communications

- A. *Oral Communications: Community – California Coast Credit Union Reps
Grant Presentation
- B. For Information Only: Executive Director, Francisco J Velasco
- C. For Information Only: Principals, Stephanie Dominguez – VAPA
Sarah Motsinger - STEM
- D. For Information Only: Finance Director, Reginald DePass

III. Action Items

- A. Purchase of the two school signs to replace the existing nonoperational signs, the school currently has.

Fiscal Impact: Not to Exceed \$42,000

Staff Recommendation: To approve the purchase of the two school signs.

Motion: Second:
Vote:

- B. Purchase of the Three Year subscription to the Mosley Manager MDM to help manage all devices the school owns.

Fiscal Impact : Not to Exceed \$20,790

Staff Recommendation: To approve the purchase of the three year subscription of the Mosley Manage MDM

Motion: Second:
Vote:

- C. Increase Teacher Salary Schedule by 3% and increase the Health Care Benefits by \$1,000, effective January 1, 2019, to match the agreement done by CVESD and CVE.

Fiscal Impact: Not to Exceed \$185,000

Staff Recommendation: To increase the Teacher Salary Schedule by 3% and increase the Health Care Benefits by \$1,000, effective January 1, 2019

Motion: Second:
Vote:

IV. Items Scheduled for Information

- A. 2017-2018 Student Achievement Data Results
- B. Additional Minimum Days to the Current and Future School Calendars
- C. Feaster's Teacher Salary Schedule & Teacher Retention
- D. Teacher Home Visits
- E. Replacement of the Projectors in all 3rd-6th Grade Classrooms

V. Board Items

- A. Charter Board members to attend a staff meeting (tentative dates are Nov 1, 8)

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.**