

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – November 15, 2017
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	<u> x </u>	<u> </u>
Laura Humphreys	<u> x </u>	<u> </u>
Sue Lake @ 4:47	<u> x </u>	<u> </u>
(Roberto Sandoval) @ 4:30- 4:47	<u> x </u>	<u> </u>
Ashley Lopez	<u> x </u>	<u> </u>
Bertha Lopez	<u> x </u>	<u> </u>
Roel Mislan	<u> x </u>	<u> </u>
Heather Walker	<u> x </u>	<u> </u>

C. Approval of Minutes - October 18, 2017 Meeting

Motion: Laura Humphreys

Second: Anna Cabral

Vote: Robert Sandoval, Anna Lopez, Bertha Lopez, Roel Mislan, Heather Walker

II. Communications

A. *Oral Communications: Community

- A letter was read regarding the growth of Feaster Charter and the focus that is student centered

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

- Apple Distinguished School banner was presented 11/14/17 at the Coffee with the Principal
- Revisions to LCAP are being completed
- School Site Safety Plan has been completed
- Progress is being made on the Federal Program Monitoring
- Our admin team will be presenting as a cohort to the CVESD Board

D. For Information Only:

Principals, Stephanie Dominguez – VAPA

- PIQUE will be brought back at the elementary level as well. With board approval, this will begin 01/17/2018
- Compact for Success was well attended
- Increase of after school activities, a new schedule will be made for the use of this area

Sarah Motsinger - STEM

- Robotics Team in 4th – 8th competed 11/11/17. They will be continuing on to compete at Legoland
- Middle School Football team made it to the championship game
- Our lacrosse team will be scrimmaging on Mondays
- Cheerleaders are cheering at each game/scrimmage
- On 11/16/17, we are having a Feastergiving at Feaster in the MPR. Teachers will be doing a craft and doing something special for a student they are working on building a relationship with
- Feaster will be starting their own canned food drive to make up baskets for families in our community

Angelica Sleiman – STEAM

- Items were covered by Stephanie Dominguez and Sarah Motsinger

E. For Information Only:

Finance Director, Reginald DePass

- First interim will be in December
 - July 2017 – November 2017
- Carryover of approximately 4 million
- Looking at renewing certain programs
- Purchase Order Report will be coming in at the next board meeting
- State is forecasting revenues for 2018/2019, they will be capable of fully funding the LCFF
 - More information will be coming in January 2018

III. Action Items

A. Approval of the Comprehensive Safety School Plan

Fiscal Impact: None

Staff Recommendation: To approve the Comprehensive Safety School Plan for the 2017-2018 School Year.

Motion: Roel Mislan

Second: Laura Humphreys

Vote: Ashely Lopez, Bertha Lopez, Heather Walker, Anna Cabral, Sue Lake

B. Approval of the Law Firm Engagement Agreement

Fiscal Impact: Not to Exceed \$5,000

Staff Recommendation: To approve the Law Firm Engagement Agreement with Procopio, Cory, Hargreaves & Savitch LLP.

Motion: Ashley Lopez

Second: Laura Humphreys

Vote: Bertha Lopez, Roel Mislan, Heather Walker, Anna Cabral, Sue Lake

IV. Items Scheduled for Information

A. LCAP Goals – Mrs. Motsinger & Mrs. Dominguez

- LCAP: Local Control Accountability Plan
 - A plan that explains how we will spend the money we are receiving
 - Goals are set and we explain how we are going to meet those goals
- Goal 1 = student achievement
- Goal 2 = services provided to students (SEL, counselors, etc)
- Goal 3 = hiring and retaining qualified teachers
- Goal 4 = providing Common Core aligned instructional materials
- Goal 5 = 21st century learning to include innovative uses of technology
- LCFF funding pays for Mindlabs teachers and the DI program
 - some items like curriculum and materials do cover funding under LCAP
- Input from the board is valuable, this is a document that can be adjusted as needed, parents input will be asked for via digital and paper modalities

B. Federal Program Monitoring – Mr. Velasco

- We are continuing to gather documentation and uploading files
- Review will be done 2/20 – 2/22

V. Board Items

A. Charter Board Meetings – Starting Time

- Heather Walker shares that teachers are more likely to come at 4:00
- Sue Lake shares that she would need to keep the 4:30 time
- Anna Cabral shares that she would also need to keep the 4:30 time
- Laura Humphreys shares that she is flexible
- Ashley Lopez shares that she is flexible
- Robert Sandoval shares that we could compromise at 4:15
- Meetings will remain as scheduled at 4:30

B. Charter Document – Language Pertaining to the Dual Immersion Program

- A discussion is held over the Dual Immersion percentages, the purpose of the changes, and the models of DI that are around the county
- Data slides demonstrating DI proficiency is requested
- Robert Sandoval asks about the difficulty of hiring bilingual certificated teacher. Mr. Velasco shares that there is a continuously open position for a bilingual teacher

VI. Adjournment @ 5:44

Motion: Ashley Lopez

Second: Laura Humphreys

Vote: Bertha Lopez, Roel Mislán, Heather Walker, Anna Cabral, Sue Lake

***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.**