

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – February 12, 2020
4:30 p.m.
Room 401

AGENDA

I. OPENING PROCEDURES

A. Call to Order

B. Roll Call

	Present	Absent
Anna Cabral	<u> x </u>	<u> </u>
Graciela Chavez	<u> x </u>	<u> </u>
Justin Hill	<u> x </u>	<u> </u>
Marta Lara	<u> x </u>	<u> </u>
Meagan Marie Larios	<u> </u>	<u> x </u>
Irazú Noguez	<u> </u>	<u> x </u>
Robert Sandoval	<u> </u>	<u> x </u>
Bryan Mays (Parent Alternate)	<u> x </u>	<u> </u>

2. APPROVE AGENDA

Motion: Marta Lara

Second: G. Chavez

Vote: A. Cabral, J. Hill, B. Mays

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS, AWARDS, HONORS

A. Focus on the Mission - Presentation on Feaster's Green House Program

Dr. Sleiman introduces Feaster Farms director Mr. Fraser, students Arlette & Tyler and Mrs. Macgaffey.

Mr. Fraser shares:

- On track to have 6 harvest for this school year. Over 150 pounds of produce that gets donated.

- Our students prepared a Potato curry and fresh pasta with a pesto sauce to share.
- Video plays explaining how Feaster Farms donated all the lettuce. Students on video share how they felt about donating food to needy families and their reflection on their favorite experiences as well as how their perspective changed when it came to healthy food.

Mrs. Macgaffey shared:

Parents shared with us how happy they are as their children are now helping out at home with cutting vegetable and doing some light cooking.

B. 2019-2020 Budget Review

Mr. DePass reviewed the budget documents presented to the Board as attachments.

4. Communications

Oral communications provides the public with an opportunity to address the Board on non-agenda items. Speakers are requested to limit their remarks to three minutes. The Board shall limit the total time for public input to each agenda item to five minutes. With Board consent, the Chair may increase or decrease the time allowed for public presentation depending on the topic and the number of people wishing to be heard. No Board action can be taken.

A. Oral Communications: Community

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

Mr. Velasco shared:

Feaster and the other charters in the district will give a presentation at 6:00 p.m. to the district's Board on student achievement. Feaster's Administration team is already there and he will join them as soon as our meeting ends. Everyone is invited to attend the presentation.

5. Approve Consent Calendar

The following items listed under Consent Calendar are considered by the Board in one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from Consent Calendar.

Motion: M. Lara Second: G. Chavez

Vote: A. Cabral, J. Hill, B. Mays

A. Adopt Board Meeting Minutes: Regular Meeting January 22, 2020

B. Approve and/or Ratify Human Resources Items A Through B

6. Action Items

A. YMCA Annual Pledge and Support of \$1 per Student Enrolled at Feaster Charter.

Fiscal Impact: Not to Exceed \$1,200

Staff Recommendation: To approve the YMCA Annual Pledge and Support of \$1 per Student Enrolled at Feaster Charter.

Motion: M. Lara Second: A. Cabral

Vote: G. Chavez, J. Hill, B. Mays

Brief discussion on what the YMCA will be offering during the Summer months. Mr. Velasco shared that we are looking at an eight week program. The challenge we have is that we don't have a location yet, as the school will not be available.

7. Items Scheduled for Information

None

8. Board Communications

A. Review Bylaws

Mr. Velasco shared:

- Our committee will meet next Thursday to look at the bylaws for alignments with the charter. It is easier to change the bylaws than the charter.
- Committee members are Marta, Bryan and Dr. Motsinger. Meeting will be held in Velasco's office at 3:00pm Thursday. Everyone is invited to attend, if available.

9. Adjournment: 5:06 p.m.

Motion: M. Lara

Second: G. Chavez

Vote: A. Cabral, J. Hill, B. Mays

***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 619-422-8397by 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.**