

FEASTER CHARTER BOARD
Wednesday – October 18, 2017
4:30 p.m.
Room 401

***Public Oral Communication on Items Not Listed on Agenda**
(3 minutes maximum per speaker, 15 minutes total)

- We placed a good number of the old iPads in the Mindlab classes. 250 ipads left over. After researching, any items that are five years old can be donated or sold. School has decided to sell ipads. Those iPads will be offered to community and students.
- Current Enrollment is 1246 students – we are at capacity in every grade level. 4th grade is the only grade level with a few spots open.
- Apple Distinguished School - received a banner and plaque. Official presentation will be November 14th, during Coffee with the Principal Meeting.

C. For Information Only:

Principals, Stephanie Dominguez – VAPA
Sarah Motsinger - STEM
Angelica Sleiman – STEAM

- Parent Academy - 3 of our teachers presented, Mrs. Rivaldi, Mrs. Gallegos, and Ms. Morris presented. 45 schools were represented and 235 parents attended
- Compact for Success happening this Saturday to visit SDSU. Both parents and students can attend breakout sessions throughout the event. Mrs. Sleiman will also be in attendance.

D. For Information Only:

Finance Director, Reginald DePass

- Mr. DePass was not available. Mr Velasco shared the following:
- Interim Report will be published in December. Things have not changed
- Law Firm Engagement retainer needs to be increased to \$5000 . The rate has increased. Currently, the rate is \$350 per hour.

III. Action Items - NONE

IV. Items Scheduled for Information

A. Law Firm Engagement Agreement – Mr. DePass

B. Federal Program Monitoring – Mrs. Sleiman

- FMP: Federal Program Monitoring - verify that the federally funded programs are being audited
 - English learner, education equity, compensatory education will be reviewed on site
- Auditors will be here Feb. 20-Feb. 22nd
- All evidence and documents will need to come from this school year
- Three components
 - Document review
 - Classroom Observation
 - Interviews
- FPM requires that we "borrow" protocols from the district and will need to be included in our charter
 - Els
 - Nondiscrimination - we are planning to use the same language as the district
 - Discrimination
 - Sexual Harassment Work Policy
 - All these need to be incorporated into our charter
 - Since we are charter dependent, we follow certain rules from the district and need to be included in our charter.
- Audits from now on, will be on a two-year cycle.

C. Safe School Plan – Mrs. Motsinger

- Ms. Dominguez presented – see attached document

V. Board Items

- Ms. Lopez proposed 4pm start time to the board meeting - will be up for discussion at the next meeting
- Ms. Lake proposes to place as a discussion item – dual immersion language of the charter

VI. Adjournment – 5:22pm

Motion: Robert Sandoval

Second: Laura Humphreys

Vote: Sue L., Ashley L., Bertha L., Heather W.

***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.**