

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – September 6, 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

B. Roll Call

	Present	Absent
Anna Cabral	<u> x </u>	<u> </u>
Melina Hernandez	<u> x </u>	<u> </u>
Laura Humphreys	<u> x </u>	<u> </u>
Sue Lake	<u> x </u>	<u> </u>
Ashley Lopez	<u> x </u>	<u> </u>
Bertha Lopez	<u> x </u>	<u> </u>
Heather Walker	<u> x </u>	<u> </u>

C. Approval of Minutes - July 26, 2017 Meeting

Motion: Heather Walker Second: Ashley Lopez
Vote: Anna C., Melina H., Laura H., Sue L., Bertha L.

D. Selection of New Officers for the 2017-2018 School Year:

- a. Chair – Bertha Lopez
- b. Vice-Chair – Laura Humphreys

II. Communications

A. *Oral Communications: Community

- Ms. Norma Pedroza – student athletes contract concern regarding accountability of students discipline.

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

- Mr. Velasco reports:
 - EduAbroad trip was a success, students will make a presentation.
 - Enrollment continues to increase, we have 1,240 students. There is a need to make a 5/6 combo to accommodate enrollment.

- We need to hire a full-time RN. Need a committee to look at the salary for a nurse to make it more competitive. Board agreed this is within Mr. Velasco's responsibilities and that he had the authority to adjust salaries accordingly and provide stipends to attract candidates.

C. For Information Only:

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

- Ms. Dominguez reports:
 - Capeoira is growing and has been extended to Kindergarten
 - Our school will now be in charge of BTSA, program to support new teachers
 - AVID Electives are full in 6th grade and another one in 7th/8th grade
- Ms. Motsinger reports:
 - CVESD Parent Academy will be on October 14th, four of our teachers will be presenting: Ms. Morris, Ms. Gallegos, Ms. Treter and Ms. Rivaldi
 - Coffee with the Principal focused around Parent-Teacher Conferences and knowing how to read a report card
 - Teacher professional development will focus on teacher-student relationships
 - Family Fun Night will be on October 11th
- Ms. Sleiman reports:
 - Mindlab After School Clubs will be from 1:40-2:20
 - Mindlab Conferences will be from 2:30-3:40
 - Mindlab teachers have provided report cards to all students, this report card is a progress report, final report card will go out in December for trimester

E. For Information Only:

Finance Director, Reginald DePass

- Mr. DePass reports:
 - Revenue and Expense Summary, comparing estimated actuals to unaudited actuals
 - CVESD Board will approve our budget tonight
 - We have a good financial balance

III. Action Items - NONE

IV. Items Scheduled for Information

A. China Trip Presentation – Miss Aderholdt & Students

- Ms. Aderholt recaps the EduAbroad trip with Middle School students Ingrid Rodriguez and Antonio Rodriguez

B. DI Adjustments – Mrs. Dominguez

- Ms. Dominguez shares updated brochure for DI Program

C. Parent Institute for Quality Education (PIQE) – Mrs. Dominguez

- Ms. Dominguez explains PIQE program for Middle School Option 2 and Middle School Option 1.

V. Board Items

- A. Charter Board Training (Sep. 13, 14, Oct. 4, 5, 11, 12) – Mr. Velasco
 - Charter Board training: October 11th at 4:30pm
- B. Charter Document – Language Adjustment on DI – Mrs. Lake
 - Ms. Lake brings attention to pg. 7 and pg. 8 of the charter, would like modification of the charter
 - Mr. Velasco notifies the board that the language of the board will be changed, does not need to be voted on, as it is not a material change.
- C. Charter Board Meeting Dates for the 2017-2018 School Year
 - October 18th – 4:30pm
 - November 15th – 4:30pm
 - December 13th – 4:30pm (As needed)
 - January 17th – 4:30pm
 - February 21st – 4:30pm
 - April 11th – 4:30pm
 - May 16th – 4:30pm

VI. Closed Session - Discussion on Promotion/Retention Policy – Student #131735

VI. Adjournment

Motion: Ashley Lopez

Second: Heather Walker

Vote: Anna C., Melina H., Laura H., Sue L.,

***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.**