

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	_____	_____
Graciela Chavez	_____	_____
Justin Hill	_____	_____
Marta Lara	_____	_____
Meagan Marie Larios	_____	_____
Irazú Noguez	_____	_____
Robert Sandoval	_____	_____

2. APPROVE AGENDA

Motion:

Second:

Vote:

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

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

B. 2019-2020 Budget Review

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

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: Second:
Vote:

- 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: Second:
Vote:

7. Items Scheduled for Information

A.

8. Board Communications

A. Review Bylaws

9. 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.**