

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – January 22, 2020
4:30 p.m.
Room 401

MINUTES

I. OPENING PROCEDURES

A. Call to Order 4:34pm

B. Roll Call

	Present	Absent
Anna Cabral	_____	___X___
Graciela Chavez	_____	___X___
Justin Hill	___X___	_____
Marta Lara	___X___	_____
Meagan Marie Larios	___X___	_____
Irazú Noguez	___X___	_____
Robert Sandoval	_____	___X___
Bryan Mays (alternate)	___X___	_____

2. APPROVE AGENDA

Motion: M.Lara Second: I.Noguez
Vote: B.Mays, J. Hill, M. Larios,

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

- A. Focus on the Mission - Presentation on Feaster's Positive Behavior Interventions and Supports Model
- Mrs. Gentile and Mrs. Perezchica shared a presentation on Feaster's PBIS (Positive Behavior Interventions & Supports) Committee
 - The purpose of the committee is to proactively improve school safety and promote positive behavior.

- c. The PBIS Committee created school-wide expectations for different areas around the school
 - i. Mrs. Perezchica shared Feaster's behavior program to support school-wide behavior expectations.
 - ii. Mrs. Gentile and Mrs. Perezchica shared the successes from the program. Specifically that 88% of students have reached the first reward level.
 - iii. Additional initiatives of the PBIS Committees include:
 - 1. Trust Circles, Buddy Ups, & Quarterly Noon Duty Trust Circles
- B. 2019-2020 First Interim Budget Review
- a. Mr. Velasco reviewed the "Revenue and Expense Summary" and "First Interim"

Oral communications provide 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.

- C. Dr. Motsinger shared some of the events occurring at Feaster.
 - a. Feaster had a successful 2nd round of parent conferences, which occurred from December 16th – December 20th
 - b. Dr. Sleiman is monitoring and supporting students who need additional support with making up middle school class credits. Teachers are offering opportunities for students to make up credits after-school.
 - c. Modernization Updates – As a reminder, the school calendar is changing for the 2020-2021 school year. Updated calendars are in the front office.
 - d. Coffee with the Principals – we had 36 parents attend our coffee with the principals, which is an increase from the norm.
 - e. Feaster's Theater Program will host Aladdin this year. Opening night is on Tuesday, January 28th – Thursday, January 30th.

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.

- A. Adopt Board Meeting Minutes: Regular Meeting November 13, 2019

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

6. Action Items

- A. Increase Minimum Wage from \$12 per hour to \$13 per hour, in compliance with state law.

Fiscal Impact: Approximately \$9,000

Staff Recommendation: To approve the Minimum Wage Increase from \$12 per hour to \$13 per hour, in compliance with state law.

Motion: M. Lara Second: I Noguez
Vote: B.Mays, J. Hill, M. Larios

- B. Utilize up to one million dollars of Feaster's Budget Reserves for the purposes of the Modernization Project.

Fiscal Impact: Not to Exceed \$1,000,000

Staff Recommendation: To utilize up to \$1,000,000 dollars of Feaster's Budget Reserves for the purposes of the Modernization Project

- a. Mr. Velasco shared that modernization is expected to cost approximately \$20 million dollars, which will be funded by CVESD. With such a large project, there may be some items that are not covered by district funds. In the event that additional items need to be purchased, this proposed budget item would be used to purchase those necessary items
- b. Mr. Hill requested to have estimated costs on the additional items needed for modernization.

Motion: I.Noguez Second: B.Mays
Vote: M. Larios, M.Lara,
Vote Against: J.Hill

7. Items Scheduled for Information

- A. YMCA Annual Pledge and Support – Mr. Velasco & Mr. DePass
 - a. Meagan Larios left the room and recused herself from the discussion and will recuse herself from a vote
 - b. Mr. Velasco shared that YMCA is a free program for students in both elementary and middle school. Additionally, YMCA provides busses for sports leagues, scholarships for summer programs, and discounts for camp.
 - c. YMCA also offers program during breaks and have offered 8-weeks during the summer.
 - d. The request is to donate a dollar per student for a YMCA donation, which would be approximately a \$1200 donation to YMCA.

8. Board Communications

A. Review Bylaws

- a. Board members discussed the idea of forming a sub-committee to review and update by-laws.
- b. Sub-committee will include B.Mays, M.Lara, and an administrator.

9. Adjournment 5:18pm

Motion: M.Lara

Second: M.Larios

Vote: A B.Mays, J. Hill, I.Noguez

***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.**