

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – September 6, 2017
4:30 p.m.
Room 401

AGENDA

*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	_____	_____
Melina Hernandez	_____	_____
Laura Humphreys	_____	_____
Sue Lake	_____	_____
Ashley Lopez	_____	_____
Bertha Lopez	_____	_____
Heather Walker	_____	_____

C. Approval of Minutes - July 26, 2017 Meeting

Motion: _____ Second: _____
Vote: _____

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

II. Communications

- A. *Oral Communications: Community
- B. For Information Only: Executive Director, Francisco J Velasco
- C. For Information Only: Principals, Stephanie Dominguez – VAPA
Sarah Motsinger - STEM
Angelica Sleiman – STEAM
- E. For Information Only: Finance Director, Reginald DePass

III. Action Items - NONE

IV. Items Scheduled for Information

- A. China Trip Presentation – Miss Aderholdt & Students
- B. DI Adjustments – Mrs. Dominguez
- C. Parent Institute for Quality Education (PIQUE) – Mrs. Dominguez

V. Board Items

- A. Charter Board Training (Sep. 13, 14, Oct. 4, 5, 11, 12) – Mr. Velasco
- B. Charter Document – Language Adjustment on DI – Mrs. Lake
- C. Charter Board Meeting Dates for the 2017-2018 School Year

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

VI. 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.**