

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Tuesday – May 23, 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 – 4:31pm

B. Roll Call

	Present	Absent
Melina Hernandez	_____	__X__
Laura Humphreys	_____	__X__
Sue Lake	__X__	_____
Ashley Lopez	__X__	_____
Bertha Lopez	__X__	_____
Bryan Mays	__X__	_____
Heather Walker	__X__	_____
Roel Mislan (alternate)	__X__	_____

C. Approval of Minutes - May 10, 2017 Meeting

Motion: Sue Lake

Second: Roel Mislan

Vote: A. Lopez, B. Lopez, B. Mays, H. Walker

- Ms. Bertha Lopez recommends to add a glossary of acronyms

II. Communications

A. *Oral Communications: Community

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

C. For Information Only: Principals, Stephanie Dominguez – VAPA

- Ms. Dominguez reports:
 - VAPA Spectacular went well, great representation of dance, music and art.
Sarah Motsinger - STEM
Angelica Sleiman – STEAM

D. For Information Only: Finance Director, Reginald DePass

III. Action Items:

- A. Set up maximum class size limitations for the 2017-2018 as follows:
TK-3=23 students, 4-6=30 students, 7-8=25 students

Fiscal Impact: None

Staff Recommendation: To approve the set up of class size limitations for the 2017-2018 school year to TK-3=23 students, 4-6=30 students, 7-8=25 students

Motion: Sue Lake Second: Roel Mislan
Vote: A. Lopez, B. Lopez, B. Mays, H. Walker

- B. Professional Development Plan for the 2017-2018 School Year

Fiscal Impact: Not to Exceed \$110,000

Staff Recommendation: To approve the Professional Development Plan for the 2017-2018 School Year, with the flexibility to move funds around the various staff development programs as needed.

Motion: Bryan Mays Second: Ashley Lopez
Vote: S. Lake, R. Mislan, B. Lopez, H. Walker

- Ms. Bertha Lopez recommends that board needs to approve anything over \$25,000.
- Ms. Sue Lake makes the recommendation to have individuals who benefits from professional development to present to the board.

- C. Proposed Budget for the 2017-2018 School Year

Fiscal Impact: None

Staff Recommendation: To approve the proposed budget for the 2017-2018 school year.

Motion: Ashley Lopez Second: Heather Walker
Vote: B. Lopez, S. Lake, R. Mislan, B. Mays

D. Yearly Updates to the LCAP (Local Control Accountability Plan)

Fiscal Impact: None

Staff Recommendation: To approve the yearly updates to the local Control Accountability Plan.

Motion: Bryan Mays Second: Roel Mislán

Vote: S. Lake, B. Lopez, H. Walker, A. Lopez

IV. Items Scheduled for Information

A.

V. Board Items

A. Charter Board Elections for the 2017-2018 School Year – Election process will begin first week of the 2017-2018 school year

B. Middle School Parent Representation on the Charter Board – brief discussion and decided to move item for the new school year.

VI. Adjournment – 4:57pm

Motion: Ashley Lopez

Second: Bryan Mays

Vote: B. Lopez, R. Mislán, H. Walker, S. Lake

***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.**