

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – November 13, 2019
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>
Graciela Chavez	<u> X </u>	<u> </u>
Justin Hill	<u> X </u>	<u> </u>
Marta Lara	<u> X </u>	<u> </u>
Megan Larios	<u> X </u>	<u> </u>
Irazú Noguez	<u> X </u>	<u> </u>
Robert Sandoval	<u> X </u> Arrived @4:44	<u> </u>

C. Approval of Minutes – October 16, 2019 Meeting

- Sage Garden Grant is used to fund additional support in the Feaster Farm and supplies to teach the corresponding lessons.
- Cheer coach requested \$80/cheerleader to take a tumbling class
- Under board items its requested to change ""Final Draft 6/2019" to "Approved Draft 6/2019"

Motion: M. Lara

Second: I. Noguez,

Vote: A. Cabral, G. Chavez, J. Hill, ,M. Larios, R. Sandoval

D. Special Recognition – Apple Distinguished School – Ms. Galyen

- a. Kent Christiansen from Apple reads a letter from Apple stating that Feaster has been awarded as an Apple Distinguished School award and presents a plaque and banner to the school and board.

E. Focus on the Mission – Feaster Charter School Technology Program – Mr. Mislan

- a. Mr. Mislan and Ms. Galyen share a video which highlights the various forms of technology students use at Feaster. The video includes the use of robots, drones, & 1:1 iPads.
- b. Mr. Mislan shares that 5th-8th graders are learning how to use Photoshop & computational programming.
- c. Working to expand the use of drones and competitions to other schools in the Chula Vista Elementary School District.
- d. Focus on encouraging students to be creative with technology and not use it as a substitution.
- e. Ms. Galyen shares resources for parents regarding frequently used apps and at home logins for academic programs.
- f. A video is shared that was created by the Mobile Device Management Mosyle system highlights the technology integration at Feaster.

II. Communications

A. *Oral Communications: Community

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

- a. A year long calendar was created to outline major items that need to be approved by the board over the course of the school year.
- b. We will be adding a consent calendar to board agenda to ensure that we are meeting state guidelines to approve routine items that are occurring or have already occurred. These items are not for discussion unless a request is made to pull an item for discussion.

III. Action Items

A. Calendar for the 2020-2021 School Year

Fiscal Impact: None

Staff Recommendation: To approve the 2020-2021 School Year Calendar for Feaster Charter School.

Motion: M. Larios Second: G. Chavez

Vote: A. Cabral, J. Hill, M. Lara, I. Noguez, R. Sandoval

IV. Items Scheduled for Information

- A. Feaster Charter School Modernization – Mr. Velasco
 - a. Mr. Velasco reviewed the proposed school calendar for 2020-2021
 - b. Mr. Velasco reviewed timeline of upcoming events.
 - c. A.Cabral asks if the library will be moved to a different location.
- B. Availability of Extra Funding for Modernization – Mr. Velasco & Mr. DePass
 - a. Potential of allotting some funding in order to purchase or enhance portions of the modernization project that may not be paid for by the district.
 - b. There was a discussion regarding where the proposed dollar amount was derived from, it is shared that the recommendation is 25% of the reserve be set aside.
- C. 2018-2019 Student Achievement Results–Dr. Dominguez, Dr. Motsinger, Dr. Sleiman
 - a. Dr. Dominguez, Dr. Motsinger and Dr. Sleiman reviewed data for the 2018-2019 school year, data from district local measures, state data. Feaster made gains in math and remained unchanged from the last year in ELA. The school continues to focus on providing professional development to teachers and releasing them for planning weekly.
- D. Minimum Wage Changes for 2020 – Mr. DePass & Mr. Velasco
 - a. Minimum wage will go from \$12 to \$13, that will represent approximately \$9000 in financial impact.
 - b. Minimum wage in 2021 will move to \$14/hr
 - c. Minimum wage in 2022 will move to \$15/hr

V. Board Items

- A. Review Teacher Incentive Plan Approved June 12, 2019 – A. Cabral
 - a. A. Cabral reviews the incentive plan again.
 - b. M. Lara suggests that attaining 100% parent participation is going to be unattainable and suggests changing the number to be lower and more attainable.
 - c. A. Cabral agrees that a parent conference can be a phone call or email and teachers will self report how many parents they were in contact with.
 - d. A. Cabral shares that all goals A-D would need to be met to receive the incentive.
 - e. A. Cabral shares that the incentive would be for every staff member.
 - f. G. Chavez inquires as to if there was research to determine if incentive programs work to increase student achievement.
 - i. A. Cabral states they asked an attorney if they can give incentives but cannot confirm that there is research to show that incentives boost test scores.
- B. Board Member Protocols When Information is Needed – Mr. Hill
 - a. Mr. Hill requests that if there are questions regarding programs, teachers, instruction etc. that the question be directed to Mr. Velasco so he can ask the appropriate people.

VI. Adjournment 6:22pm

Motion: M. Lara

Second: M. Larios

Vote: A. Cabral, G. Chavez, J. Hill, I. Noguez, R. Sandoval

***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.**