

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – November 13, 2019
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	_____	_____
Graciela Chavez	_____	_____
Justin Hill	_____	_____
Marta Lara	_____	_____
Megan Larios	_____	_____
Irazú Noguez	_____	_____
Robert Sandoval	_____	_____

C. Approval of Minutes – October 16, 2019 Meeting

Motion:

Second:

Vote:

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

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

II. Communications

- A. *Oral Communications: Community
- B. For Information Only: Executive Director, Francisco J Velasco

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: Second:
Vote:

IV. Items Scheduled for Information

- A. Feaster Charter School Modernization – Mr. Velasco
- B. Availability of Extra Funding for Modernization – Mr. Velasco & Mr. DePass
- C. 2018-2019 Student Achievement Results–Dr. Dominguez, Dr. Motsinger, Dr. Sleiman
- D. Minimum Wage Changes for 2020 – Mr. DePass & Mr. Velasco

V. Board Items

- A. Review Teacher Incentive Plan Approved June 12, 2019 – A. Cabral
- B. Board Member Protocols When Information is Needed – Mr. Hill

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.**