

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – September 4, 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	_____	___X___
Graciela Chavez	___X___	_____
Justin Hill	_____	___X___
Marta Lara	___X___	_____
Megan Larios	___X___	_____
Irazú Noguez	___X___	_____
Robert Sandoval	___X___	_____
Marozana Bañaga (Certificated Representative) - Present		

C. Special Recognition to Outgoing Board Members

H. Galyen, L. Humphreys, A. Lopez, B. Lopez, R. Mislán, Joshua T.

Outgoing Board members received a certificate and a gift as a token of appreciation for the years they spent volunteering as Board members.

D. Focus on the Mission – Mrs. Diaz & Animal Care Elective Students

Students and Teacher shared their positive experiences with the program.

II. Communications

A. *Oral Communications: Community

- Mr. Mislán thank the Board for the hard work they do and reminded them as to the mission and why they were elected. He suggested people work together as a team and find a common ground when making decisions that are in the best interest for students.

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

- Mr. Velasco congratulated all staff for a successful beginning of the school year. Enrollment was down and is at 1190 students. Daily attendance continues to be very good and the state data is not available to share with the public yet.

C. For Information Only:

Principals, Stephanie Dominguez – VAPA

Sarah Motsinger - STEM

Angelica Sleiman – STEAM

- Dr. Dominguez shared:
A warm welcome to new Board members was given and a quick explanation of our school structure. We have our Folklorico dancing practices every Thursday for students in 3-6. Our theater elective will perform Aladdin Jr. this year.
- Dr. Motsinger shared:
This month parents will receive a Fall parent conference progress report form instead of a full report card. Our Agriscience elective volunteered at Father Joes. We have two new chicks in our Feaster Farm. Fall sports starting this month are football, LaCrosse and cross country.
- Dr. Sleiman shared:
24 teachers participated in the AVID Summer Institute. Great three days of learning. We will be providing Jupiter Ed Workshops for parents in August. Some in the morning and some in the evening. We are excited to reintroduce pep rallies and BBQs for our middle school students. We will have our first ELAC/DELAC meeting August 2.

E. For Information Only:

Finance Director, Reginald DePass

- No financial information reported

III. Action Items - NONE

IV. Items Scheduled for Information

- A. ThoughtExchange Results – Dr. Dominguez and Dr. Motsinger gave an overview of the ThoughtExchange survey results and the purpose of conducting the survey..

V. Board Items

- A. Meeting Dates for the 2019-2020 School Year – Board members agreed to meet on the following dates: 10/16, 11/13, 12/11 (tentative), 1/22, 2/12, 3/11, 4/15, 5/13, 5/27 (tentative).

- B. Charter Board Training – Mr. Velasco will contact the lawyer for possible days in October.

VI. Adjournment

Motion: M. Lara

Second: G. Chavez

Vote: M. Bañaga, M. Larios, 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.**