

# FEASTER CHARTER SCHOOL

## FEASTER CHARTER BOARD

Thursday – August 8, 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 @4:31

B. Roll Call

	Present	Absent
Anna Cabral	<u>  X  </u>	<u>      </u>
Laura Humphreys	<u>      </u>	<u>  X  </u>
Ashley Lopez	<u>  X  </u>	<u>      </u>
Bertha Lopez	<u>  X  </u>	<u>      </u>
Roel Mislán	<u>  X  </u>	<u>      </u>
Robert Sandoval	<u>  X  </u>	<u>      </u>
Heather Galyen	<u>  X  </u>	<u>      </u>

C. Approval of Minutes - June 12, 2019 Meeting

Motion: Robert Sandoval

Second: Anna Cabral

Vote: Ashley Lopez, Bertha Lopez, Roel Mislán, Heather Galyen

#### II. Communications

- A. \*Oral Communications: Community –
- None

#### III. Board Items

A. Discuss and Vote on Election Process for Parent Representation

- Bertha Lopez shares that she was getting a lot of concerns being shared by parents in regards to how the election process was going to be handled
  - Nominations go out
  - Whoever wants to be nominated would bring their nomination
  - Nominations were due on Friday 8/2

- They would have 10 days
  - \*\*Parents were concerned about how the election was being handled
- Bertha Lopez called this meeting because of the concerns that were brought up
- Anna Cabral asks for clarity on how the school keeps track of the parent forms that are returned
  - Mr. Velasco shares that it is done by how many papers are returned to the office
  - Anna Cabral gets clarity on the process:
    - Once a parent returns a form saying that they are interested in being on the ballot is then contacted (if there is no answer, they are placed on the ballot)
    - Marta Lara clarifies that she calls everyone to ask for a bio of 120 words to be placed on the ballot
  - Bertha Lopez confirms that then the ballots go out with the bios on the paper which are returned to the office via the teacher and placed in the ballot box
- Bertha Lopez shares that she feels that this is not the most efficient or transparent way to go about returning the ballots
  - Bertha Lopez shares that she would like the parent to account for the ballot
  - Ashley Lopez asks about how many votes parents with multiple children at Feaster would get
- Bertha Lopez shares a potential suggestion:
  - We have 10 days after the nomination forms come out (this was up on Friday, 8/2/2019)
  - 2 days/week for the next 10 days (8/14, 8/16, 8/19 and 8/21) two people would be here in the evening when the parents are coming in and they get a ballot
- Bertha Lopez shares that she will be on campus 8/9/19 to draft a letter regarding the vote showing one vote per a family under the parent of residency. Voting would be open from 2:20 – 6:00

Motion: Ashley Lopez

Second: Roel Mislan

Vote: Bertha Lopez, Anna Cabral Heather Galyen

#### IV. Adjournment @ 5:10 PM

Motion: Roel Mislan

Second: Ashley Lopez

Vote: Anna Cabral, Bertha Lopez, Heather Galyen

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**\*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.**