

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – June 12, 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

Laura Humphreys

Ashley Lopez

Bertha Lopez

Roel Mislán

Robert Sandoval

Heather Galyen

C. Approval of Minutes - May 30, 2019 Meeting

Motion:

Second:

Vote:

II. Communications

A. *Oral Communications:

Community –

III. Action Items

A. Approval of the Local Control and Accountability Plan (LCAP) Federal Addendum .

Fiscal Impact: None

Staff Recommendation: To approve the Local Control and Accountability Plan (LCAP) Federal Addendum.

Motion: Second:
Vote:

B. Approval of Feaster's Teacher Retention/Incentive Plan.

Fiscal Impact: Not to Exceed \$226,250

Staff Recommendation: To Approve Feaster's Teacher Retention/Incentive Plan.

Motion: Second:
Vote:

C. Approve the Feaster Board Election Process for 2019-2020 School Year

Staff Recommendation: To Approve Feaster's Board Election for the 2019-2020 School Year.

Motion: Second:
Vote:

IV. Board Items

A.

V. 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.**