FEASTER CHARTER SCHOOL BOARD MEETING
May 21, 2025
4:30 p.m.

Meeting Location:
Feaster Charter School Room 401
670 Flower Street
Chula Vista, CA 91910
And
Virtually (Zoom)

- **Meeting ID: 897 4421 6007**
- **Passcode: 782867**

AGENDA

1. **OPENING PROCEDURES**
   a. Call to Order @4:33PM
   b. Roll Call

	Present	Absent
Sarah Motsinger	@4:43pm	_____
Jessica Brown	_x____	_____
Claudia Palacio	___x___	_____
Jeannie Ruiz	___x___	_____
Rosangela Gutierrez	___x___	_____
Joel Tapia	_____	___X__
Joanna Hurtado	___x___	_____

2. **APPROVE AGENDA**

Motion: Ms. Brown Second: Ms. Palacio

Vote:

Board Member	**Yay**	**Nay**	**Abstain (Reason)**

Rosangela Gutierrez	x		
Claudia Palacio	x		
Jessica Brown	x		
Dr. Sarah Motsinger			Not present
Jeannie Ruiz	x		
Joel Tapia			Absent
Johanna Hurtado	x		

3. **SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS, AWARDS AND HONORS**

    a. Focus on the Mission: Feaster's Charter School's Athletic Program
        i. Mr. Villareal Introduces Coach Guglielmo to introduce the
            1. Coach Guglielmo highlights the athletic department and all the coaches
                a. Coach Guglielmo introduces the 2025/2026 Sports Team Coaches
                b. Coach Guglielmo mentions that the sports teams are valuing both competition and skill development

4. **COMMUNICATIONS**

    Oral communications provide the public with an opportunity to address the Board on non-agenda items. Speakers are requested to limit their remarks to three minutes. The Board shall limit the total time for public input to each agenda item to five minutes. With Board consent, the Chair may increase or decrease the time allowed for public presentation depending on the topic and the number of people wishing to be heard. No Board action can be taken.

    a. Oral Communications: Community

b. Admin Report
    a. Admin Update
    i. Mr. Villareal mentions that Feaster will be receiving a grant from the Picerne Family Foundation for $5,000
    ii. Mr. Villareal introduces the new Feaster Administrator Mrs. Brandi Sheppy
        1. Mrs. Sheppy mentioned that today was an amazing day at Feaster while attending career day and the DI picnic thius afternoon

c. Board Communications
    1. Board Seat Vacancy Update for the 25-26 school year
        a. Mr. Villareal mentioned that the new Board Member will be attending the first Board meeting in the 25/26 school year

5. **APPROVE CONSENT CALENDAR**

The following items listed under Consent Calendar are considered by the Board in one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from Consent Calendar.

Motion: Ms. Gutierrez Second: Ms. Brown

Vote:

Board Member	**Yay**	**Nay**	**Abstain (Reason)**
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz			
Joel Tapia			Absent
Johanna Hurtado	x		

a. Adopt Board Minutes: 4.23.25
b. HR (Human Resources) Business Consent

6. **ACTION ITEMS**

a. Approval of: Extended Learning Opportunity Program (ELOP) Salary Schedule 25-26- Revision
    1. Mr. Villareal mentioned that the per diem rate will be going away moving into the 25/26 school year based on equity
        a. Staff members will be paid according to the ELOP salary schedule
        b. Mr. Mislan mentioned that CVESD does not offer per diem pay rates for the district Lead program

    i. Staff report
    ii. Community Comment
    iii. Board Discussion

Motion: Ms. Brown Second: Ms. Palacio
Vote:

Board Member	**Yay**	**Nay**	**Abstain (Reason)**
Rosangela Gutierrez	x		
Claudia Palacio	x		
Jessica Brown	x		
Dr. Sarah Motsinger	x		
Jeannie Ruiz	x		
Joel Tapia			Absent
Johanna Hurtado	x		

b. Approval of: ELOP Custodian position
    1. Mr. Villareal mentioned that this new position will provide relief for the existing Feaster Custodians

    ii. Staff report
    iii. Community Comment
    iv. Board Discussion

Motion: Ms. Brown Second: Ms. Gutierrez
Vote:

Board Member	**Yay**	**Nay**	**Abstain (Reason)**
Rosangela Gutierrez	x		
Claudia Palacio	x		
Jessica Brown	x		
Dr. Sarah Motsinger	x		
Jeannie Ruiz			
Joel Tapia			Absent
Johanna Hurtado	x		

c. Approval of: ELOP Site Assistant
    1. Mr. Villareal mentions this new position will assist with student to teacher ratios in the absence of club facilitator
        a. This position will act as a roving substitute as needed

    ii. Staff report
    iii. Community Comment
    iv. Board Discussion

Motion: Ms. Gutierrez Second: Ms. Brown
Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Claudia Palacio	x		
Jessica Brown	x		
Dr. Sarah Motsinger	x		
Jeannie Ruiz	x		
Joel Tapia			Absent
Johanna Hurtado	x		

d. Approval of: Board Meeting Dates for the 2025-2026 School Year
    i. Staff report
    ii. Community Comment
    iii. Board Discussion

Motion: Ms. Gutierrez Second: Ms. Hurtado
Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Claudia Palacio	x		
Jessica Brown	x		
Dr. Sarah Motsinger	x		
Jeannie Ruiz	x		
Joel Tapia			Absent
Johanna Hurtado	x		

e. Approval of: Feaster Charter School Artificial Intelligence (AI) Guidelines
    1. Mr. Villareal defines the purpose of the AI policy
    2. Mr. Villareal shares an example of how AI will reserve confidentiality
    3. Mr. Villareal describes the AI use allowance framework and how Feaster Charter will regulate AI use under the following Green-Yellow-Redsystem
        a. Green: full use allowed – AI tools are allowed without restriction
        b. Yellow: limited use allowed – AI use is permitted under teacher supervision
        c. Red: no use allowed – AI use prohibited in these scenarios to ensure academic integrity and equitable learning opportunities

    ii. Staff report
    iii. Community Comment
    iv. Board Discussion

Motion: Ms. Palacio Second: Dr. Motsinger

Vote:

Board Member	**Yay**	**Nay**	**Abstain (Reason)**
Rosangela Gutierrez	x		
Claudia Palacio	x		
Jessica Brown	x		
Dr. Sarah Motsinger	x		
Jeannie Ruiz	x		
Joel Tapia			Absent
Johanna Hurtado	x		

f. Approval of: CA Community School Partnership Program (CCSPP) Salary Schedule 25-26-Revision

1. Mr. Villareal mentioned that the CCSPP is eliminating per diem pay

ii. Staff report
iii. Community Comment
iv. Board Discussion

Motion: Ms. Brown Second: Ms. Gutierrez
Vote:

Board Member	**Yay**	**Nay**	**Abstain (Reason)**
Rosangela Gutierrez	x		
Claudia Palacio	x		
Jessica Brown	x		
Dr. Sarah Motsinger	x		
Jeannie Ruiz	x		
Joel Tapia			Absent
Johanna Hurtado	x		

g. Approval of: Feaster's Adopted Textbook Adoption List for 25-26
    1. Mr. Villareal mentions this is the curriculum adopted for the 25/26 school year
    ii. Staff report
    iii. Community Comment
    iv. Board Discussion

Motion: Ms. Palacio Second: Ms. Brown
Vote:

Board Member	**Yay**	**Nay**	**Abstain (Reason)**
Rosangela Gutierrez	x		
Claudia Palacio	x		

Jessica Brown	x		
Dr. Sarah Motsinger	x		
Jeannie Ruiz	x		
Joel Tapia			Absent
Johanna Hurtado	x		

h. Approval of: Hiring Alta Land Surveying to Conduct Topographic Survey for Capital Improvement Project

i.

1. Mr. Villareal mentions that the cost for this project is currently included in the budget

ii. Staff report
iii. Community Comment
iv. Board Discussion

Motion: Ms. Hurtado Second: Dr. Motsinger
Vote:

Board Member	**Yay**	**Nay**	**Abstain (Reason)**
Rosangela Gutierrez	x		
Claudia Palacio	x		
Jessica Brown	x		
Dr. Sarah Motsinger	x		
Jeannie Ruiz	x		
Joel Tapia			Absent
Johanna Hurtado	x		

7. **ITEMS SCHEDULED FOR INFORMATION**
   a. 2025-2026 Local Control Accountably Plan (LCAP)- First Read

1. Dr. Sleiman provides an overview of the 3-year strategic LCAP purpose and goals
2. Dr. Sleiman provides an overview of goal #1 – equity initiatives
3. Dr. Sleiman provides an overview of goal # 2 – student & family wellness supports
4. Dr. Sleiman provides an overview of goal # 3 - academic & language access supports
5. Dr. Sleiman shares the next steps; refinements for the 25/26 school year
6. Dr. Sleiman concludes with the continued focus on equity
7. Mr. Villareal mentions that this is a summary based on data collected

ii. Staff report
iii. Community Comment
iv. Board Discussion

8. **ADJOURNMENT @5:41pm**

Motion: Ms. Ruiz Second: Ms. Brown

Vote:

Board Member	**Yay**	**Nay**	**Abstain (Reason)**
Rosangela Gutierrez	x		
Claudia Palacio	x		
Jessica Brown	x		
Dr. Sarah Motsinger	x		
Jeannie Ruiz	x		
Joel Tapia			Absent
Johanna Hurtado	x		

***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 619-422-8397by 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.**