



GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

August 27, 2021 at 2:00 p.m.

730 45th Street, San Diego, CA 92102

Google Meets

Roll Call

Gary Rubin-----President	Present X Absent__
Helene Rubin-----Secretary	Present X Absent__
Julian McMillan -----Member	Present __ Absent X
Stewart Halpern----- Member	Present X Absent__
Yosaren Panza -----Parent/Member	Present X Absent__ 2:32 pm
Also in Attendance:	
Jan Perry -----Charter Director	Present __ Absent__

Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – August 27, 2021 – Gary Rubin
Motion SH Second HR Ayes 3 Nays 0
- III. Approval of Minutes – July 2, 2021 – Gary Rubin
Motion HR Second SH Ayes 3 Nays 0
- IV. Discussion - Financials through June 30, 2021 - Richard Farace
- V. Approval of the Unaudited Actuals (July 1, 2020 – June 30, 2021) - Richard Farace
Motion HR Second SH Ayes 3 Nays 0
- VI. Discussion of the COVID19 Safety Re-Opening Plan 2021-22 – Tim Bagby
Will Vote on this at the next meeting (needing to find out whether masks are required outdoors or not)
- VII. Discussion and Approval of Assembly Bill 104 – Tim Bagby
Motion SH Second HR Ayes 4 Nays 0
- VIII. Discussion and Approval of Assembly Bill 130 – Tim Bagby
Motion SH Second YP Ayes 4 Nays 0
- IX. Create Board Calendar – Tim Bagby
All meetings scheduled here start at 2:00 P.M.
October 18
November 15



America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809

Fax: 619-794-2762

December 13

NO MEETING IN JANUARY

March 7

NO MEETING IN APRIL

May 16

June 6

June 20

- X. Approval of the K-8 Safety Plan – Tim Bagby
Motion HR Second SH Ayes 4 Nays 0
- XI. Charter Updates – Jan Perry, Tim Bagby, Jon Dean and Brent Wozniak
***Jan Perry* said that Tim has done a great job that we have new teachers who are working hard. The office has done a great job, Gloria has done an excellent job. There will be construction starting in the Summer of 2022.**
***Tim Bagby* said that that the new Principal Brent Wozniak at the High School is doing very well. The High School has about 111 Students. Students are doing great. Some Students are taking college courses. Two extra classrooms have been built at the high school; they are still trying to get the steeple removed from the high school building. Mr. Bagby said that he loves being at the K-8.**
- XII. Meeting Adjourned
Motion HR Second SH Ayes 4 Nays 0

CLOSED SESSION

RECONVENE TO OPEN SESSION

- XIII. Public Report of Action Taken in Closed Session, if any, and Vote or Abstention of Each Board Member Present
- XIV. **PUBLIC COMMENT** This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present agenda. Please see the instructions for presentations to the Board by Parents and Citizens on the next page.
The next regularly scheduled Governing Board Meeting is to be held _____

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

America's Finest Charter School ("School") welcomes your participation at the School's Governing Board ("Board") meetings. The purpose of a public meeting of the Board is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting



America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809

Fax: 619-794-2762

2. Members of the public wishing to address the Board during Public Comment are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond to take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. Members of the public wishing to address the Board regarding items on the agenda are requested, prior to the meeting, to submit to the secretary of the Board their names and the subject on which they wish to speak. Regarding such items, you may specify that agenda item and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name from the podium and adhere to the time limits set forth.
5. A member of the public requiring a translator will be provided twice the allotted time for public comment per individual speaker in accordance with Section 54954.3 of the Government Code.
6. Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 730 45th Street, San Diego, CA 92102.

In compliance with the Americans with Disabilities Act (ADAA) and upon request, America's Finest Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications to participate in Board meetings are invited to contact the Charter Director at 619-694-4809.