



# America's Finest Charter School

730 45<sup>th</sup> St, San Diego, CA 92102

Phone: 619-694-4809 Fax: 619-794-2762

2019- 2020

## GOVERNING BOARD **MINUTES**

### REGULAR BOARD MEETING

May 13, 2020 at 2:00 p.m.

Google Meet Meeting with All Board Members Due to COVID-19

#### Roll Call

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

#### Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – May 13, 2020  
**Motion JM Second SH Ayes 5 Nays 0**
- III. Approval of Minutes – March 13, 2020  
**Motion JM Second SH Ayes 5 Nays 0**
- IV. April 2020 Financials – Richard Farace
  - Current Cash Position
  - Discussion 2020-21 Budget Outlook
- V. Approval of COVID-19 Operations Written Report for America's Finest Charter School – Jan Perry  
**Motion SH Second HR Ayes 5 Nays 0**  
**In lieu of being able to approve the LCAP because it has been delayed until December due to COVID19, the Board has Approved the COVID-19 Operations Written Report for America's Finest Charter School**
- VI. Approval of Compensation for Executive Director 2020-2022 - Jan Perry  
**Motion SH Second HR Ayes 5 Nays 0**  
**The Executive Director Contract was approved until August 2022.**
- VII. Charter Update – Jan Perry  
**Jan Perry introduced our new Principal Sandy Du-Song to the Board Members. AFCS has been helping families through the COVID19 Pandemic by passing out baskets of essential items (over 400 baskets were given to our school community). Our Kitchen Staff is volunteering by passing out food at local schools. Our Staff is being trained by attending many virtual meetings and webinars. We are helping families by providing Hot Spots and Chrome Books.**  
**High School Update – Tim Bagby – Students are doing Virtual Learning in 4 blocks, each block lasting 1 hour. This is going well and keeping Students with a Schedule. The first Graduating Class of AFCSHS will Graduate on June 18th.**



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VIII. Meeting Adjourned – Gary Rubin

**Motion HR Second SH Ayes 4 Nays 0 (Yosaren Panza had left the meeting early)**

## **CLOSED SESSION**

### **RECONVENE TO OPEN SESSION**

IX. Public Report of Action Taken in Closed Session, if any, and Vote or Abstention of Each Board Member Present

X. **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 **WEDNESDAY, JUNE 24, 2020 at 2 PM. Zoom Meeting.**

## **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
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.



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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 45<sup>th</sup> 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.***