



America's Finest Charter School

730 45th St, San Diego, CA 92102

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

2019- 2020

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

August 19, 2019 at 2:00 p.m. / 730 45th Street, San Diego CA 92102 / Director's Office

Roll Call

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

Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – August 19, 2019
Motion___ Second___ Ayes___ Nays___
- III. Approval of Minutes – June 19, 2019
Motion___ Second___ Ayes___ Nays___
- IV. Discussion Regarding the Holy Spirit Church's Lease and Addendum (at 4481 Estrella Ave. San Diego, CA 92115)
- V. Approval of Charter Tech Service's Contract- Jan Perry
Motion___ Second___ Ayes___ Nays___
- VI. Approval of Utmost's Contract for the K-8
Motion___ Second___ Ayes___ Nays___
- VII. Approval of Utmost's Contract for the High School
Motion___ Second___ Ayes___ Nays___
- VIII. Approval for Wilder Felusme to Resign from the Board
Motion___ Second___ Ayes___ Nays___
- IX. Approval for Helene Rubin for Position of Secretary for AFCS Board of Directors
Motion___ Second___ Ayes___ Nays___
- X. Approval of the Revised 2019-20 Budget used on MYP Charter Petition – Joshua Eng
Motion___ Second___ Ayes___ Nays___
- XI. Approval of the 2018-19 Unaudited Actuals – Joshua Eng
Motion___ Second___ Ayes___ Nays___
- XII. Cash Flow Update – Joshua Eng
- XIII. Board Calendar Dates and CSMC Compliance Calendar Dates - Jan Perry & Josh Eng
- XIV. Approval of the Student Teaching Agreement between SDSU and AFCS
Motion___ Second___ Ayes___ Nays___
- XV. Approval of the Updated Uniform Complaint Policy – Jan Perry
Motion___ Second___ Ayes___ Nays___



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- XVI. Approval of the Updated Bylaws – Jan Perry
Motion___ Second___ Ayes___ Nays___
- XVII. Approval of the Updated Conflict of Interest Code – Jan Perry
Motion___ Second___ Ayes___ Nays___
- XVIII. Approval of the America's Finest Charter School Petition – Jan Perry
Motion___ Second___ Ayes___ Nays___
- XIX. Charter Update – Jan Perry
- XX. Meeting Adjourned
Motion___ Second___ Ayes___ Nays___

CLOSED SESSION

RECONVENE TO OPEN SESSION

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



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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.