

America's Finest Charter School

730 45th St, San Diego, CA 92102
Phone: 619-694-4809 Fax: 619-794-2762

GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

October 18, 2021 at 2:00 p.m.

730 45th Street, San Diego, CA 92102

Google Meets

meet.google.com/kqh-vjhw-cbj

Join by phone

(US) +1 765-293-9721 PIN: 555 147 931#

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___ 2:04 p.m.
Yosaren Panza -----Parent/Member	Present X	Absent___ 2:09 p.m.
Also in Attendance:		
Jan Perry -----Charter Director	Present X	Absent___ 2:06 p.m.

Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – October 18, 2021 – Gary Rubin
Motion HR Second JM Ayes 4 Nays 0
- III. Approval of Minutes – August 31, 2021 – Gary Rubin
Motion JM Second HR Ayes 4 Nays 0
- IV. Approval of Continuing Virtual Meetings – Tim Bagby
Motion JM Second HR Ayes 4 Nays 0
- V. Discussion - Financials Board Report for October - Richard Farace
- VI. Approval of the MOU with SDCC – Brent Wonziak
Motion HR Second SH Ayes 5 Nays 0
Need a minimum of 25 students to enroll. The students need to be 16 or older. This counts as college credits this MOU is a 2-year commitment.
- VII. Approval of the New Commercial Lease for 4481 Estrella Avenue – Jan Perry
Motion YP Second JM Ayes 5 Nays 0

America's Finest Charter School

730 45th St, San Diego, CA 92102
Phone: 619-694-4809 Fax: 619-794-2762

- VIII. Approval of the Local Performance Indicator (Dashboard) – Tim Bagby
Motion SH Second HR Ayes 5 Nays 0
- IX. Approval of the Independent Study Addendum – Tim Bagby
Motion YP Second SH Ayes 5 Nays 0
- X. Approval of the High School Safety Plan – Tim Bagby
Motion HR Second JM Ayes 5 Nays 0
- XI. Approval of the 2021-2022 School Year Calendars
Motion HR Second YP Ayes 5 Nays 0
- XII. Approval of the Instructional Minutes for the 2021-2022 School Year (K-8 & High School)
Motion YP Second SH Ayes 5 Nays 0
- XIII. Approval of ESSER III – Tim Bagby
Motion SH Second JM Ayes 5 Nays 0
- XIV. Charter Updates – Jan Perry, Tim Bagby, Jon Dean and Brent Wozniak
Jan Perry – We are almost at 500 students / We are looking to hire a Principal at the K-8 / Tim is doing a great job training for the Executive Director position that he will have in 2022 – 2023 / 16 Students will be going to Spain with AFCS this coming April from the 1st through the 10th / We have an excellent staff.
Tim Bagby – On June 18 and June 22, 2022 Jan will be honored for being the Founder of AFCS / November 1-5, 2021 there will be Parent – teacher conferences starting at 1:30 p.m. these will be virtual / The WASC report will be completed before Thanksgiving of this year and the final copy can be sent out over Winter Break / It has been difficult to find a Principal so Tim's wife Kim Bagby might take this job, she is a great coach for teachers.
Brent Wozniak – The school has been checking student files to see what their past is like so that they can help students with trauma, stress, loneliness, behaviors, etc. They will also start doing home visits / Next week they will start some fun activities at the high school such as Staff vs. Students in some games, etc. / They will have a guest speaker come to the high school to talk about substance abuse especially vaping.
- XV. Meeting Adjourned
Motion HR Second JM Ayes 5 Nays 0

CLOSED SESSION

RECONVENE TO OPEN SESSION

- XVI. Public Report of Action Taken in Closed Session, if any, and Vote or Abstention of Each Board Member Present
- XVII. **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 **November 15, 2021**

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

America's Finest Charter School

730 45th St, San Diego, CA 92102
Phone: 619-694-4809 Fax: 619-794-2762

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.
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.