



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 10, 2022 at 3:00 p.m.

Google meet

meet.google.com/yqe-yrfs-gqw

[Join by phone](#)

(US) +1 813-370-0641 PIN: 787 290 151#

Roll Call

Gary Rubin-----President	Present X Absent__
Helene Rubin-----Secretary	Present X Absent__
-----Member	Present __ Absent__
Stewart Halpern----- Member	Present __ Absent X
Yosaren Panza -----Parent/Member	Present X Absent__
Also in Attendance:	
Tim Bagby -----Charter Director	Present X Absent__

Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – October 10, 2022 – Gary Rubin
Motion HR Second YP Ayes 3 Nays 0
- III. Approval of Minutes – September 6, 2022 – Gary Rubin
Motion YP Second HR Ayes 3 Nays 0
- IV. Monthly Financial August 2022-23 Board Report - Andrew Wassel
- V. Approval of the 2022 Independent Study Policy – Tim Bagby
Motion YP Second HR Ayes 3 Nays 0
- VI. Approval of the 2022-2023 AFCHS Safety Plan – Tim Bagby
Motion HR Second YP Ayes 3 Nays 0
- VII. Approval of the 2022-2023 K-8 Safety Plan – Tim Bagby
Motion YP Second HR Ayes 3 Nays 0
- VIII. WASC Presentation/Discussion -Tim Bagby
- IX. Athletics Handbook (First Read) – Tim Bagby
- X. Approval of the Local Indicator (2023 LCFF Dashboard) – Tim Bagby
Motion YP Second HR Ayes 3 Nays 0
- XI. Approval of the High School Instructional Minutes - Tim Bagby
Motion HR Second YP Ayes 3 Nays 0
- XII. Approval of the Human Trafficking Policy – Tim Bagby
Motion YP Second HR Ayes 3 Nays 0
- XIII. Nepotism Policy (First Read - Draft) – Tim Bagby



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- XIV. iReady Presentation – Kim Bagby
- XV. High School ASB Presentation – Natalie Alli
The High School ASB would like three minutes to address the board with their activities
- XVI. Approval for the Addendum to the Parent/Student Handbook regarding Positive Behavior Program – Natali Alli
Motion YP Second HR Ayes 3 Nays 0
- XVII. Approval of the credit card application with Banner Bank with a credit limit of \$20,000.00. Timothy Bagby and Andrea Vazquez are the authorized persons in charge – Tim Bagby
Motion YP Second HR Ayes 3 Nays 0
- XVIII. Charter Updates – Tim Bagby, Kim Bagby, Natalie Ali, Katelin McLeod
Katelin - Great News, a Speech Therapist has been hired, she will be here 2 days a week and we are looking to hire another person to do even more assessments.
Kim – Interventions are being set up to serve our Students with specific needs.
Natalie – Positive Discipline Plan is going well. Defining everyone's roles. There will be Conferences this week.
Tim – He is aware of the financial situation and keeping a close eye on this. Tim asked the Board Members to have dinner with him soon to get training regarding the Brown Act. This would be best in person if possible.
- XIX. **CLOSED SESSION**
RECONVENE TO OPEN SESSION
- XX. Public Report of Action Taken in Closed Session, if any, and Vote or Abstention of Each Board Member Present
Motion ___ Second ___ Ayes ___ Nays ___
- XXI. Meeting Adjourned
Motion YP Second HR Ayes 3 Nays 0
- 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 **November 14, 2022**

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



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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.