



America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809

Fax: 619-794-2762

2019- 2020

GOVERNING BOARD **MINUTES**

REGULAR BOARD MEETING

June 24, 2020 at 2:00 p.m.

Zoom Meeting with All Board Members Due to COVID-19

<https://us02web.zoom.us/j/86944452037?pwd=bjhBZGEwY2pmZUdEa2lIzjllWxc0QT09>

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__
Also in Attendance:	
Jan Perry -----Charter Director	Present X Absent__

Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – June 24, 2020
Motion SH Second YP Ayes 4 Nays 0
- III. Approval of Minutes – May 13, 2020
Motion SH Second YP Ayes 4 Nays 0
- IV. Approval of the EPA Resolution – Richard Farace
Motion YP Second SH Ayes 4 Nays 0
- V. Approval of the CONAPP - 2020-21 Consolidated Application - Richard Farace
Motion HR Second YP Ayes 4 Nays 0
- VI. Approval of the 2020-2021 Preliminary Budget – Richard Farace
Motion HR Second SH Ayes 4 Nays 0
- VII. Approval of the 2020-2021 Employee Handbook
Motion YP Second SH Ayes 4 Nays 0
- VIII. Approval of AFCS Engagement Letter 2019-20
Motion SH Second YP Ayes 4 Nays 0
- IX. Charter Update – Jan Perry and Tim Bagby
Jan Perry: K-8: AFCS did a good job with distance learning. 98% of the students showed up. It was easy to switch to distance learning because our programs are online. We got 30 hot spots for students that did not have internet. We did a lot to get this going and to help our AFCS families. We had a virtual 8th grade Graduation. A survey has gone out to see if parents want in person classes or virtual learning. Classes start back on August 24, 2020.
Tim Bagby: High School: 12th Grade Graduation went well, there were a lot of photos shared. 13 of our 15 students will be attending Collage. 30 Freshman registered. We will have 6 periods. 3 periods a day plus learning labs. The Junior class is a good class. There is a Grant that we are



America's Finest Charter School

730 45th St, San Diego, CA 92102

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

2019- 2020

looking at from the Jimmy Johnson Foundation for our school for the Engineering Lab. We are looking to hire an Art /International Studies teacher.

X. Meeting Adjourned

Motion SH Second HR Ayes 4 Nays 0

CLOSED SESSION

RECONVENE TO OPEN SESSION

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

XII. **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 **AUGUST 17, 2020 at 2:00 P.M.**

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.



America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809

Fax: 619-794-2762

2019- 2020

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.