



**Monday, June 21, 2021  
REGULAR BOARD MEETING**

**AMERICA'S FINEST CHARTER SCHOOL  
GOVERNING BOARD AGENDA**

**The Meeting will be held at the AFCSH  
2:00 PM**

**4481 Estrella Ave.  
San Diego, CA 92115  
Meeting ID  
meet.google.com/szh-cxbg-try  
Phone Numbers  
(US)  
+1 567-307-4043  
PIN: 105 996 735#**

**A. OPENING ITEMS**

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**Subject**                    **1. Call to Order and Roll Call**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    A. OPENING ITEMS

Type                        Procedural

The meeting will be called to order by the President of the Board of Trustees.

The President of the Board of Trustees will Call the Roll of the Board.

**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 _____

**B. AGENDA ITEMS**

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**Subject**                    **1. Approval of Agenda - June 21, 2021 - Gary Rubin**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    B. AGENDA ITEMS

Type Action  
Recommended Action Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

File Attachments  
[.06.21.2021 Board Meeting Agenda 1.docx \(286 KB\)](#)

**Subject 2. Approval of Minutes - May 24,2021 - Gary Rubin**

Meeting Jun 21, 2021 - REGULAR BOARD MEETING  
Category B. AGENDA ITEMS  
Type Action  
Recommended Action Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

File Attachments  
[Board Meeting MINUTES May 24. 2021 3.docx \(423 KB\)](#)

**Subject 3. Review and Approval of the 2021-22 Preliminary Budget - Richard Farace**

Meeting Jun 21, 2021 - REGULAR BOARD MEETING  
Category B. AGENDA ITEMS  
Type Action, Discussion, Information  
Recommended Action Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_  
1. Preliminary Budget Summary  
2. District Template  
3. America's Finest Budget Narrative

File Attachments  
[Prelim Budget Summary 3.pdf \(602 KB\)](#)  
[District Template Prelim Budget - America's Finest 4.pdf \(566 KB\)](#)  
[America's Finest Budget Narrative 2021 5.docx \(19 KB\)](#)

**Subject 4. Approval of the LCAP - Tim Bagby**

Meeting Jun 21, 2021 - REGULAR BOARD MEETING  
Category B. AGENDA ITEMS  
Type Action  
Recommended Action Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

File Attachments  
[LCAP 6.docx \(1,019 KB\)](#)

**Subject**                    **5. Approval of the Budget Overview for Parents – Tim Bagby**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    B. AGENDA ITEMS

Type                        Action

Recommended Action    Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

File Attachments  
[Budget Overview for Parents 7.pdf \(668 KB\)](#)

**Subject**                    **6. Discussion about the High School Refinance - Jan Perry – James Schoppman**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    B. AGENDA ITEMS

Type                        Discussion

**Subject**                    **7. Charter Update – Jan Perry, Tim Bagby and Jon Dean**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    B. AGENDA ITEMS

Type                        Discussion

## **C. CLOSED SESSION**

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**Subject**                    **1. Executive Director Contract /Review**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    C. CLOSED SESSION

Type                        Discussion

## **D. RECONVENE TO OPEN SESSION**

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**Subject**                    **1. Return to Open Session**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    D. RECONVENE TO OPEN SESSION

Type                        Procedural

**Subject**                    **2. Public Report of Action Taken in Closed Session, if any, and Vote or Abstention of Each Board Member Present**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    D. RECONVENE TO OPEN SESSION

Type Action, Information

Recommended Action Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

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

## **E. ADJOURN MEETING FOR EXECUTIVE SESSION**

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**Subject** 1. Adjourn the Meeting

Meeting Jun 21, 2021 - REGULAR BOARD MEETING

Category E. ADJOURN MEETING FOR EXECUTIVE SESSION

Type Action

Recommended Action Motion to adjourn the meeting and enter into an Executive Session of the Board for the purpose of:\_\_\_\_\_

Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

## **F. PUBLIC COMMENT**

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**Subject** 1. Public Comment Guidelines

Meeting Jun 21, 2021 - REGULAR BOARD MEETING

Category F. PUBLIC COMMENT

Type Information

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.

### **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.
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

## **G. ADJOURN MEETING**

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**Subject**                    **1. Adjourn Meeting**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    G. ADJOURN MEETING

Type                        Procedural

## **H. NOTICES**

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**Subject**                    **1. ADAA Notice**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    H. NOTICES

Type                        Information

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.

**Subject**                    **2. Next Meeting - \_\_\_\_\_**

Meeting                    Jun 21, 2021 - REGULAR BOARD MEETING

Category                    H. NOTICES

Type                        Information

The next regularly scheduled Governing Board Meeting is to be held \_\_\_\_\_