



**Monday, May 24, 2021
REGULAR BOARD MEETING**

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

2:00 PM

**730 45th Street
San Diego, CA 92102**

Google Meet Meeting with All Board Members Due to COVID-19

https://meet.google.com/_____

Phone Numbers

(US)+1 484-857-2401

PIN: 794 496 799#

A. OPENING ITEMS

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

Meeting May 24, 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, GaryRubin.

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

Subject **1. Approval of Agenda - May 24, 2021 - Gary Rubin**

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Action
Recommended Action Motion to approve the agenda.
Motion____ Second____ Ayes____ Nays____

Subject 2. Approval of Minutes - March 25, 2021 - Gary Rubin

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Action

Recommended Action Motion to approve the Minutes - March 25, 2021

Motion____ Second____ Ayes____ Nays____

File Attachments
[BOARD MINUTES March 25. 2021.pdf \(589 KB\)](#)

Subject 3. Introduction – New High School Principal Brent Wozniak – Tim Bagby

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Information

Subject 4. April Financials Board Report - Richard Farace

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Discussion, Information

File Attachments
[April 2021 Financial Report.pdf \(1,038 KB\)](#)

Subject 5. Approval of the 2020-21 & 2021-22 EPA Resolution – Richard Farace

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Action

Recommended Action Motion to approve the 2020-21 & 2021-22 EPA Resolution

Motion ____ Second ____ Ayes____ Nays____

File Attachments
[EPA Resolution.pdf \(30 KB\)](#)

Subject **6. Approval of the 2021-22 CONAPP – Richard Farace**

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Action

Recommended Action Motion to approver the 2021-22 CONAPP

Motion____ Second____ Ayes____ Nays____

File Attachments
[2021-22 CONAPP AMERICAS FINEST.pdf \(100 KB\)](#)

Subject **7. Discussion LCAP (First Read) – Tim Bagby**

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Discussion

File Attachments
[...America's Finest LCAP Template 2021-2024.docx \(1,018 KB\)](#)

Subject **8. Discussion LCAP Survey**

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Discussion

File Attachments
[...2020-21 LCAP Survey - Google Forms.pdf \(532 KB\)](#)

Subject **9. Discussion of LCFF Dashboard Indicator Survey – Jan Perry**

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Discussion

File Attachments
[..2020-21 LCFF Dash Board Indicator.pdf \(174 KB\)](#)

Subject **10. Approval of SELPA – Agreement for Participation**

Meeting May 24, 2021 - REGULAR BOARD MEETING
Category B. AGENDA ITEMS
Type Action
Recommended Action Motion to approve the SELPA – Agreement for Participation
Motion____ Second____ Ayes____ Nays____

File Attachments
[SELPA.pdf \(3,414 KB\)](#)

Subject 11. Approval of Graduation Requirements (High School) – Tim Bagby

Meeting May 24, 2021 - REGULAR BOARD MEETING
Category B. AGENDA ITEMS
Type Action
Recommended Action Motion to approve the Graduation Requirements (High School)
Motion____ Second____ Ayes____ Nays____

File Attachments
[Graduation Requirements AFCHS 2021 \(1\) \(2\).pdf \(85 KB\)](#)

Subject 12. Approval of Expanded Learning Opportunities Grant Plan – Tim Bagby

Meeting May 24, 2021 - REGULAR BOARD MEETING
Category B. AGENDA ITEMS
Type Action
Recommended Action Motion to approver the Expanded Learning Opportunities Grant Plan
Motion____ Second____ Ayes____ Nays____

File Attachments
[CDE ELO Grant 2021.pdf \(91 KB\)](#)

C. ADJOURN MEETING FOR EXECUTIVE SESSION

Subject 1. No Executive Session at this meeting
Meeting May 24, 2021 - REGULAR BOARD MEETING
Category C. ADJOURN MEETING FOR EXECUTIVE SESSION
Type Information

D. PUBLIC COMMENT

Subject 1. Public Comment Guidelines
Meeting May 24, 2021 - REGULAR BOARD MEETING
Category D. 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 45th Street, San Diego, CA 92102.

E. ADJOURN MEETING

Subject 1. Adjourn Meeting
Meeting May 24, 2021 - REGULAR BOARD MEETING
Category E. ADJOURN MEETING
Type Action, Procedural
Recommended Action Motion to Adjourn the Meeting.
Motion____ Second____ Ayes____ Nays____

F. NOTICES

Subject 1. ADAA Notice

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category F. 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 - April 21, 2021

Meeting May 24, 2021 - REGULAR BOARD MEETING

Category F. NOTICES

Type Information

The next regularly scheduled Governing Board Meeting is to be held **April 21, 2021**