



# America's Finest Charter School

730 45<sup>th</sup> St, San Diego, CA 92102

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

2019- 2020

## GOVERNING BOARD **MINUTES**

### REGULAR BOARD MEETING

December 10, 2019 at 2:00 p.m. / 730 45<sup>th</sup> Street, San Diego CA 92102 / Director's Office/

Tele Communication Meeting with Julian McMillan and Stewart Halpern: Address at the time of this meeting: 4655 Cass St, Suite 404, SD CA, 92109 - PHONE: 619-795-9416

#### Roll Call

Gary Rubin-----President	Present <input checked="" type="checkbox"/> Absent___
Helene Rubin-----Secretary	Present <input checked="" type="checkbox"/> Absent___
Julian McMillan -----Member	Present ___ Absent <input checked="" type="checkbox"/>
Stewart Halpern----- Member	Present ___ Absent <input checked="" type="checkbox"/>
Yosaren Panza -----Parent/Member	Present <input checked="" type="checkbox"/> Absent___
Also in Attendance:	
Jan Perry -----Charter Director	Present <input checked="" type="checkbox"/> Absent___

#### Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – December 10, 2019  
**Motion YP Second HR Ayes 3 Nays 0**
- III. Approval of Minutes – November 12, 2019  
**Motion YP Second GR Ayes 3 Nays 0**
- IV. Approval of the 2018-2019 Audit Report  
**Motion HR Second YP Ayes 3 Nays 0**
- V. Approval of 2019-20 1<sup>st</sup> Interim Budget Revision - Joshua Eng/Richard Farace  
**Motion YP Second HR Ayes 3 Nays 0**
- VI. Approval of 2019-20 1<sup>st</sup> Interim - Joshua Eng/Richard Farace  
**Motion YP Second HR Ayes 3 Nays 0**
- VII. Discussion Items – Joshua Eng/Richard Farace  
October 2019 Financials:
  - October 2019 Actual to Budget
  - October 2019 Balance Sheet
  - October Check Register
  - 12/02/2019 Cash Position
  - 2019-20 Projected Cash Flow
- VIII. Charter Update – Jan Perry  
**We have our Gala on Thursday at the high school. Arts in the Afternoon students will be performing, we are saving \$600.00 by using the high school. We are having a staff luncheon with crafts. Teachers are getting report cards ready. There will be no Winter Camp this year. We are having training for bus drivers over the Winter break.**



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**Tim Bagby said that we will have the first Senior Class graduate from the high school. Students are applying for Colleges and are looking into getting jobs. There will be a Graduation breakfast for the 15 Seniors.**

- IX. Meeting Adjourned  
**Motion YP Second HR Ayes 3 Nays 0**

## **CLOSED SESSION**

### **RECONVENE TO OPEN SESSION**

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

## **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.



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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 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.***