



**Monday, March 8, 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

Meeting ID

meet.google.com/odc-adzo-vyd

Phone Numbers

(US)+1 484-857-2401

PIN: 794 496 799#

A. OPENING ITEMS

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

Meeting Mar 8, 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

Subject **1. Approval of Agenda - March 8, 2021 - Gary Rubin**

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Action

Recommended Action Motion _____ Second _____ Ayes _____ Nays _____

Subject **2. Approval of Minutes - November 16, 2020 - Gary Rubin**

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Action

Recommended Action Motion____ Second____ Ayes____ Nays____

File Attachments
[11.16.2020 Board Meeting MINUTES \(1\).pdf \(250 KB\)](#)

Subject **3. January 2021 Financials Board Report - Richard Farace**

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Discussion, Information

File Attachments
[Jan 2021 Board Report - America's Finest \(2\).pdf \(1,035 KB\)](#)

Subject **4. Approval of the Revised 2020-21 Second Interim Report - Richard Farace**

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Action

Recommended Action Motion____ Second____ Ayes____ Nays____

File Attachments
[2020-21 2nd Interim Report - America's Finest \(1\).pdf \(826 KB\)](#)

Subject **5. Approval of the COVID19 Safety Re-Opening Plan – Jan Perry**

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Action

Recommended Action Motion____ Second____ Ayes____ Nays____

Subject **6. Approval of the 2020 Audit - Jan Perry**

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Action
Recommended Action Motion____ Second____ Ayes____ Nays____

Subject 7. Approval of the Graduation Requirements Policy for the High School – Tim Bagby

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Action

Recommended Action Motion____ Second____ Ayes____ Nays____

File Attachments
[Graduation Requirements AFCHS 2021 \(1\).pdf \(87 KB\)](#)

Subject 8. Form 700

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category B. AGENDA ITEMS

Type Information

Board members are requested to print out the attached Form 700 and return the signed form to Gloria.

Subject 9. CHARTER UPDATE - Jan Perry, Tim Bagby and Jon Dean

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Category B. AGENDA ITEMS

Type Information

C. ADJOURN MEETING FOR EXECUTIVE SESSION

Subject 1. Adjourn Meeting

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category C. 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____

D. CLOSED SESSION

E. RECONVENE TO OPEN SESSION

Subject 1. Return to Open Session

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category E. RECONVENE TO OPEN SESSION

Type Procedural

The Board of Trustees will return to Open Session.

Subject 2. Report of Action Taken in Closed Session

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category E. RECONVENE TO OPEN SESSION

Type Information

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

F. PUBLIC COMMENT

Subject 1. Public Comment Guidelines

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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 45th Street, San Diego, CA 92102.

G. ADJOURN MEETING

Subject **1. Adjourn Meeting**

Meeting Mar 8, 2021 - REGULAR BOARD MEETING

Category G. ADJOURN MEETING

Type Procedural

H. NOTICES

Subject **1. ADAA Notice**

Meeting Mar 8, 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 - April 19, 2021**

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Category H. NOTICES

Type Information

The next regularly scheduled Governing Board Meeting is to be held April 19, 2021.