



America's Finest Charter School

730 45th St, San Diego, CA 92102

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

2020- 2021

GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

November 16, 2020 at 2:00 p.m.

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

<https://meet.google.com/zhh-gzku-jhe?authuser=0>

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 – November 16, 2020 – Gary Rubin
Motion HR Second YP Ayes 4 Nays 0
- III. Approval of Minutes – September 10, 2020 – Gary Rubin
Motion SH Second HR Ayes 4 Nays 0
- IV. Approval of the Revised First Interim Budget - Richard Farace
Motion HR Second YP Ayes 4 Nays 0
- V. Approval of the Budget Overview for Parents – Richard Farace
Motion SH Second YP Ayes 4 Nays 0
- VI. Approval of the School Plan for Student Achievement (SPSA) – Tim Bagby
Motion YP Second SH Ayes 4 Nays 0
- VII. Approval for Refinancing the Estrella Property through Banner Bank – Jan Perry
Motion SH Second YP Ayes 4 Nays 0
- VIII. Approval of the Updated Fiscal Control Policy
Motion HR Second SH Ayes 4 Nays 0
- IX. Approval of the Updated Uniform Complaint Policy
Motion YP Second HR Ayes 4 Nays 0
- X. Approval of the 2020-21 AFCS K-8 Safety Plan
Motion SH Second YP Ayes 4 Nays 0
- XI. Approval of the 2020-21 High School Safety Plan
Motion SH Second YP Ayes 4 Nays 0



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- XII. Discussion about the San Diego Foundation Grant – Jan Perry
This is a GRANT for \$22,000.00 to help with Distance Learning
- XIII. Charter Update Jan Perry and Tim Bagby
Jan Perry – Architects are designing a new look to the K-8, very nice-looking new building that will fit in and enhance the neighborhood. Talked a bit about the current Principal situation and mentioned Jon Dean's role in the school. Spoke about the 2 phases so far of reopening the school and how after Winter break AFCS should have all students back if all goes well.
Tim Bagby - 54 Students are on campus now. All are following the COVID19 regulations, everything is going well. Murals are being painted throughout the school. Many clubs will be opening for Students an example is a Golf Club. Electrical outlets are being placed throughout the school as they are needed. 5 cameras are up in the halls and 7 more cameras will be added for safety.
- XIV. Meeting Adjourned
Motion YP Second HR Ayes 4 Nays 0

CLOSED SESSION

RECONVENE TO OPEN SESSION

- XV. Public Report of Action Taken in Closed Session, if any, and Vote or Abstention of Each Board Member Present
- XVI. **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 **DATE CHANGED to MONDAY, February 8, 2021**

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)



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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.

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.