



America's Finest Charter School

730 45th St, San Diego, CA 92102

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

GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

March 6, 2023, at 4:00 p.m.

730 45th Street San Diego, CA 92102

Virtual Meeting-Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89289104507>

Meeting ID: 892 8910 4507

One tap mobile

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Roll Call:

Gary Rubin	President	Present <u> X </u>	Absent <u> </u>
Helene Rubin- Via zoom	Board Secretary	Present <u> X </u>	Absent <u> </u>
Chris Lemke	Member	Present <u> X </u>	Absent <u> </u>
Yosaren Panza	Parent/Member	Present <u> X </u>	Absent <u> </u>
Also in attendance:			
Tim Bagby	Charter Director	Present <u> X </u>	

Regular Session:

- I. Call to Order-Gary Rubin- 4:05 p.m.
- II. Approval of Agenda-February 21, 2023-Gary Rubin
Motion Y. Panza Second H. Rubin Motion Carried: 4-0
- III. Approval of Minutes-January 30, 2023
Motion Y.Panza Second H.Rubin Motion Carried: 3-0
- IV. Approval of Minutes-February 21, 2023
Motion H. Rubin Second Y.Panza Motion Carried: 3-0



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Action Items:

- I. Approval of Jan Perry as a potential board member
Motion Y.Panza Second Motion Carried: 1-3 (*motion does not pass*).
- II. Approval of Tony Miranda as a potential board member
Motion C. Lemke Second H. Rubin Motion Carried: 3-0
- III. Presentation & Approval of Second Interim Report, CSMC.
Motion C. Lemke Second H. Rubin Motion Carried: 5-0
- IV. Presentation & Approval of the Comprehensive Safety Plan
Motion C. Lemke Second H. Rubin Motion Carried: 5-0

Discussion Items:

- I. Proposed School Calendar for the 2023-2024 School Year
- II. Extended Learning Opportunity Program-First Read

Presentations:

- I. High School Update, Natalie Alli
- II. K-8 Update, Kimberly Bagby
- III. Special Education Update, Katelin McLeod
- IV. AFCS Update, Timothy Bagby, Executive Director

Public Comment: 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.

A. There were (5) speakers:

1. First Speaker: Cameron Struyk, (*AFCS employee*)-*Mr. Struyk discussed the Student Site Council update. and announced the upcoming Student Site Council meeting*
2. Second Speaker: Miles Durfee, (*Vice President, California Charter School Association*) *Discussed how proud he was to see AFCS grow. Miles encouraged everyone to come together, hear each other, and support each other.*
3. Paul Cardoza, (*Previous AFCS Employee*) *discussed that the Educational Consultant is making 36K a year, then discussed how Chris Lemke is associated with Mr. & Mrs. Bagby.*
4. Jan Perry, (*Previous AFCS Employee*), *discussed that AFCS lost 90 students for the 22-23 school year. Jan recommended more recruitment, Jan wishes the school good luck, and she is proud of the high school principal, Natalie Alli for doing a great job.*
5. Fifth Speaker, Michelle Anderson. *discussed that Jan Perry provided AFCS donations, Michelle discussed how she would like to see Jan Perry as a potential board member.*



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6. *Tom Nicholas, Charter School Management Corporation, Executive Vice President, discussed times like these can be challenging when it comes to new leadership. Tom shared that he assists schools in developing in areas such as compliance, finances, and restricted funds. Tom discussed that the board made the best decision for AFCS.*

Closed Session: 5:03 p.m.

1. Public Employee Discipline/Dismissal Release (Cal. Educ. Code section 54957)
2. Conference with Legal Counsel - Anticipated Litigation (Cal. Educ. Code section 54956.9)

RECONVENE TO OPEN SESSION: 5:58 p.m.

Public Report of Action Taken in Closed Session, if any, and vote or abstention of each Board Member Present.

No action was taken

Adjournment:

- I. Meeting Adjourned by, Gary Rubin at 5:58 p.m.

Motion C. Lemke Second Y.Panza Motion Carried: 5-0

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 of 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 the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give directions 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



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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 the open session of the Board which is 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

7. *If meetings are being held via teleconference, the public may send their public comment request to the board clerk, Andrea Vazquez, at avazquez@americasfinestcharterschool.org*

Notices:

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.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.