**GOVERNING BOARD MINUTES**

**BOARD MEETING**

**August 08, 2022 at 3:00 p.m.**

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

**Google Meets**

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**Roll Call**

Gary Rubin------------------President Present X Absent\_\_\_

Helene Rubin---------------Secretary Present X Absent\_\_\_

-----------Member Present \_\_\_Absent\_\_\_

Stewart Halpern---------- Member Present X Absent\_\_\_

Yosaren Panza ------------Parent/Member Present \_\_\_Absent X

Also in Attendance:

Tim Bagby --------------------Charter Director Present X Absent\_\_\_

**Regular Session**

1. Call to Order – Gary Rubin
2. Approval of Agenda – August 8, 2022 - Gary Rubin

**Motion HR Second SH Ayes 3 Nays 0**

1. Approval of Minutes – June 20, 2022 - Gary Rubin

**Motion SH Second HR Ayes 3 Nays 0**

1. Introduction of the New High School Principal Natalie Alli – Tim Bagby
2. Approval for The Board of Education for America's Finest Charter School to meet via Google Meets for the coming year ending June 30, 2023.

**Motion HR Second SH Ayes 3 Nays 0**

1. Approval of the Board Meeting Calendar for 2022-2023

September 6, October 10, November 14, December 5, January 30, March 6, April 17, May 15, June 5, June 19 – Tim Bagby

**Motion HR Second SH Ayes 3 Nays 0**

1. Discussion Regarding the AFCS Staff Handbook – Tim Bagby
2. Discussion Regarding the Family/Student Handbook for the K-8 and the High School – Tim Bagby
3. Charter Update – Tim Bagby, Kim Bagby, Natalie Alli

**Tim Bagby – Showed slides of improved K-8 campus to the board members. Many rooms have been cleared out and organized. Meetings can now take place in the Learning Center. Compass Week will start on 8/15/2022 this will be collaboration of staff moving forward together. Students will have more supervision as we are hiring more assistants.**

**Kim Bagby – We still need to hire two teachers. Interviews are already set up.**

**Natalie Alli – Have hired a few new employees. Two English Teachers a Math Teacher an Art Teacher and an Aide.**

1. Meeting Adjourned – Gary Rubin

**Motion HR Second SH Ayes 3 Nays 0**

CLOSED SESSION

RECONVENE TO OPEN SESSION

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

II. 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 **September 6, 2022.**

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.

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.