



America's Finest Charter School

730 45th St, San Diego, CA 92102

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

2016 - 2017

GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

May 17, 2017 at 1:30 p.m. / Office of the Director at AFCS / Tele Communication Meeting with Julian McMillan and Stewart Halpern: Address at the time of this meeting: 2751 Roosevelt Road, Suite 204, San Diego, Ca 92106 Ph: 619-795-9416

Roll Call

Gary Rubin-----President	Present X Absent__
Rafael Gutierrez-----Secretary	Present X Absent__
Julian McMillan -----Member	Present X Absent__
Stewart Halpern----- Member	Present X Absent__
Yosaren Panza -----Parent/Member	Present X Absent__
Wilder Felusme-----Member	Present X Absent__ Arrived at 1:39 p.m.
Also in Attendance:	
Jan Perry -----Charter Director	Present X Absent__

Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – May 17, 2017
Motion- RG Second- YP Ayes 5 Nays 0
- III. Approval of Minutes – March 8, 2017
Motion- JM Second- RG Ayes 5 Nays 0
- IV. Update on April Financials – Delano Jones – **Financials are on target, a bit over but nothing significant.**
- V. Approval of SB740 – Facilities Lease Grant to Offset Rent Expenses at 4481 Estrella Avenue, San Diego, CA 92115 – **We have an LLC and can get a lease reimbursement with this grant for about \$90,000.00.**
Motion- YP Second RG Ayes 6 Nays 0
- VI. Approval of Prop. 51 – A Matching Grant to Modify 730 45th Street, San Diego, CA 92102
The state and the district will provide funds to refurbish our school building it takes about 3 years to get this match.
Motion- YP Second- GR Ayes 4 Nays 0
- VII. Update on School Building and High School Information – Jan Perry
We must hold off on escrow until we get the building plans. The plumbing and electrical need to be worked on. Talked about the expense of modular buildings to open the school since the actual building may not be ready. There are some concerns about the time frame.
- VIII. LCAP Update – Jan Perry
Gary Rubin introduced Peg Battersby to the board as a potential board member.

CLOSED SESSION

- IX. Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)



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Name of case: RTC/Jim Hughes

We are still working on getting more information to our lawyer. We have the OK to cash the \$15,229.50 security deposit check from Mr. Hughes.

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.
- XII. Meeting Adjourned **2:40 p.m.**

Motion- JM Second- RG Ayes 6 Nays 0

The next regularly scheduled Governing Board Meeting is to be held **June 14, 2017**

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.



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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.