



# America's Finest Charter School

730 45<sup>th</sup> St, San Diego, CA 92102

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

## GOVERNING BOARD MINUTES

### REGULAR BOARD MEETING

April 15, 2024, at 4:00 p.m.

730 45th Street San Diego, CA 92102

Virtual Meeting-Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83356950126?pwd=CrlWpLslF1cgzdauGu7z8lV40TnylK.1>

Meeting ID: 833 5695 0126

Passcode: yKwY

One tap mobile

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+16699006833,,83356950126#,,,,\*511669# US (San Jose)

#### Roll Call:

Gary Rubin	President	Present <u>  X  </u>	Absent <u>      </u>
Alexandra Carrillo	Parent/Member	Present <u>      </u>	Absent <u>  X  </u>
Chris Lemke	Member	Present <u>  X  </u>	Absent <u>      </u>
Yosaren Panza	Parent/Member	Present <u>      </u>	Absent <u>  X  </u>
Roosevelt Blackmon	Member	Present <u>  X  </u>	Absent <u>      </u>
Also in attendance:			
Tim Bagby	Charter Director	Present <u>  X  </u>	

#### Regular Session (Agenda Items) :

- I. Call to Order-Gary Rubin- 4:04 p.m.
- II. Approval of Agenda-April 14, 2024-Gary Rubin, Board President.  
Motion   C.Lemke   Second   R.Blackmon   Motion Carried:   3-0
- III. Approval of Minutes-March 4, 2024-Gary Rubin



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- Motion C.Lemke Second R.Blackmon Motion Carried: 3-0
- IV. Approve the 2024-25 Academic School Year Calendar  
Motion C.Lemke Second R.Blackmon Motion Carried: 3-0
- V. Approval of audit to be performed by Wilkinson, Hadley King & Co. LLP  
Motion C.Lemke Second R.Blackmon Motion Carried: 3-0
- VI. Approval of Title I Parent/Family Engagement Policy  
Motion C.Lemke Second R.Blackmon Motion Carried: 3-0
- VII. Approve the updated Fiscal Policy  
Motion C.Lemke Second R.Blackmon Motion Carried: 3-0
- VIII. Approve the Lottery Process for Admission to America's Finest Charter School  
Motion C.Lemke Second R.Blackmon Motion Carried: 3-0
- IX. Approve the updated Math Placement Policy  
Motion C.Lemke Second R.Blackmon Motion Carried: 3-0
- X. Approve of Salary Schedule for the 2024-25 School Year  
Motion R. Blackmon Second C.Lemke Motion Carried: 3-0
- XI. Approve the JA-13A application no recoup lost ADA during the high school flood in January  
Motion C.Lemke Second R.Blackmon Motion Carried: 3-0
- XII. Approve Mr. Roosevelt Blackmon as the board member appointed to work with the Executive Director to receive concerns for staff  
Motion C.Lemke Second R.Blackmon Motion Carried: 3-0

**Public Comment (Agenda Items)** : 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. Francine Maxwell, Public Speaker: Spoke about board member Alexandra Carrillo, who has missed more than 20% of board meetings and should be removed and replaced. She also suggested that questionnaires be left in teachers' mailboxes to convey their opinions and concerns.

**Discussion Items:**

- I. Wand Metal Detector Policy
- II. February 2024, Board Financial Reports
- III. AFCS Board Complaint Procedure for all AFCS Staff

**Presentations:**



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## I. DELAC/SSC Reports

**Public Comment (Non-Agenda Items)** : 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.

### B. There were (4) speakers:

1. The first speaker, Dani Phillips, AFCS Employee: Spoke on behalf of the engineer program and wants a call to action, she wants to build our community, and she wants to see student representation on the school board. Dani shared that students have gone kayaking and are thinking about their future, she shared that sophomore resumes are better than senior resumes, and she asked if the board had any connections to send her their way.
2. 2nd speaker, Francine Maxwell, :When asked why AFCS has an educational consultant in North Carolina, she answered how aides are on their phones during student lunch duty; she also provided teacher training; she does not blame anyone; this town is tough; and we need to collaborate on education. Francine Maxwell requested that AFCS reach out for assistance. "Your teachers need help," she added. Gang fights occur, and they steal kids' education.
3. 3rd Speaker: Jones Royster, Robert & Alvin from Outreach: They presented their experience and the programs they want to offer to AFCS students.

### **Closed Session:** 5:10 p.m.

1. Conference with Legal Counsel–Anticipated Litigation (Gov. Code section 54956.9(d) (2).):([2])

Motion C.Lemke Second R.Blackmon Motion Carried: 3-0

### **RECONVENE TO OPEN SESSION:** time

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

No action was taken

Motion C.Lemke Second R.Blackmon Motion Carried: 3-0

### **Adjournment:**

- I. Meeting Adjourned by, Gary Rubin at 5:59 p.m.

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



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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 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](mailto: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.*