



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 15, 2021 at 2:00 p.m.

Meeting will take place at

730 45th Street, San Diego, CA 92102

Google Meets

meet.google.com/kcg-eoht-qbd

[Join by phone](#)

(US) +1 929-256-1214 PIN: 871 143 193#

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___ Arrived at 2:20 p.m.
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 15, 2021 – Gary Rubin
Motion YP Second HR Ayes 3 Nays 0
- III. Approval of Minutes – October 18, 2021 – Gary Rubin
Motion HR Second YP Ayes 3 Nays 0
- IV. Review and Approval of the 2021-22 First Interim Budget – Richard Farace
Motion HR Second YP Ayes 3 Nays 0
- V. Discussion of the Financial Audit Preview – Richard Farace and Jan Perry
- VI. Discussion of the CSDC Green Apple Award – Tim Bagby
Jan Perry will receive a lifetime award for opening and managing AFCS
- VII. Discussion of the District Visit Preparation – Tim Bagby
- VIII. Discussion of the Educators Effectiveness Grant – Tim Bagby
We will approve the Educators Effectiveness Grant at the December 13, 2021 meeting.
- IX. Discussion about the County Health Decision Tree – Jan Perry
- X. Charter Update – Jan Perry, Tim Bagby (K-8) and Brent Wozniak (High School)



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Jan Perry – Talking about COVID – 16 and over need to be vaccinated. We can come up with our own plan for unvaccinated students. Maybe test weekly. Jan Perry is teaching in the 5th grade class since one of the teachers left. Things are going well.

Tim Bagby – We are having Sprit week which is a lot of fun. Considering extending the aides workday for after school safety. We had an Aides meeting on Friday which was very informative.

Brent Wonziak – San Diego City Collage is going well. 27 of the high school students have joined and had a walk through with the Dean. This is great news!

CLOSED SESSION

Executive Director Contract /Review

RECONVENE TO OPEN SESSION

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

Motion ___ Second ___ Ayes ___ Nays ___

XII. Meeting Adjourned

Motion YP Second SH Ayes 4 Nays 0

XIII. 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 **December 13, 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) 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.



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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.