



# America's Finest Charter School

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

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

2020- 2021

## GOVERNING BOARD **MINUTES**

### REGULAR BOARD MEETING

January 24, 2022 at 3:00 p.m.

Meeting will take place at

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

Google Meets

Meeting ID

[meet.google.com/rqv-zhcg-jqt](https://meet.google.com/rqv-zhcg-jqt)

Join by phone

(US) +1 585-437-4493 PIN: 223 834 156#

### Roll Call

Gary Rubin-----President	<b>Present X</b> Absent__
Helene Rubin-----Secretary	<b>Present X</b> Absent__
Julian McMillan -----Member	Present __ <b>Absent X</b>
Stewart Halpern----- Member	<b>Present X</b> Absent__
Yosaren Panza -----Parent/Member	<b>Present X</b> Absent__
Also in Attendance:	
Jan Perry -----Charter Director	<b>Present X</b> Absent__

### Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda - January 24, 2022 — Gary Rubin  
**Motion YP Second HR Ayes 4 Nays 0**
- III. Approval of Minutes – December 13, 2021 – Gary Rubin  
**Motion SH Second YP Ayes 4 Nays 0**
- IV. Approval of the Audit Planning and Communication – Kevin Sproul  
**Motion SH Second HR Ayes 4 Nays 0**
- V. Discussion of the December 2021 Financials Board Report – Joshua Eng
- VI. Discussion of the Phase 5 Reopening Plan – Tim Bagby  
**1<sup>st</sup> week back was through independent contracts because we wanted to get students checked for COVID before returning to campus after Winter break. Test kits were given to all the families so that we could start a safe return to campus. Staff also were tested for COVID. We have extra test kits to share with families and staff if needed. If a student or staff member is ill with COVID they must quarantine for at least 5 days.**



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VII. Approval of the Dual Enrollment with San Diego City College – Brent Wozniak

**Motion YP Second HR Ayes 4 Nays 0**

VIII. Approval of SARC – Tim Bagby

**Motion HR Second SH Ayes 4 Nays 0**

IX. Discussion of the Updated School Calendar and Instructional Minutes – Tim Bagby

X. Charter Updates – Jan Perry, Tim Bagby (K-8) and Brent Wozniak (High School)

**Jan Perry** – Students who completed the Reading Challenge over Winter break will receive prizes and a pizza party plus 2 lucky winners will receive an iPad. We are getting prepared for the trip to Spain for the high school students. 11 Seniors are going, and they are raising funds for this trip. The 8<sup>th</sup> graders will be going to Sacramento and will also raise funds.

**Tim Bagby** – There will be a mid-year LCAP summary this year. The staff will be looking at their assessment data and progress. Tim will be scheduling 1 to 1 meetings with staff members as he goes into directorship.

**Brent Wozniak** – Looking into an automatic bell system. There will be a Professional Development series coming up to address trauma and how it affects the form of learning. Casey Stockton has been contacting places for partnerships so that the students can experience internships. There are some opportunities already lined up.

XI. **CLOSED SESSION**

Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

## RECONVENE TO OPEN SESSION

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

XII. Meeting Adjourned

**Motion SH Second YP 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 **February 7, 2022 @ 3 P.M.**

## 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



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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 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 45<sup>th</sup> 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.***