



America's Finest Charter School

730 45th St, San Diego, CA 92102

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

GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

February 21, 2023, at 3:00 p.m.

730 45th Street San Diego, CA 92102

Virtual Meeting-Via Zoom

Join Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/88245214961>

Meeting ID: 882 4521 4961

One tap mobile

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+16694449171,,88245214961# US

Roll Call:

Gary Rubin	President	Present <u> X </u>	Absent <u> </u>
Helene Rubin	Board Secretary	Present <u> X </u>	Absent <u> </u>
Chris Lemke	Member	Present <u> </u>	Absent <u> X </u>
Yosaren Panza	Parent/Member	Present <u> X </u>	Absent <u> </u>
Also in attendance:			
Tim Bagby	Charter Director	Present <u> X </u>	

Regular Session:

- I. Call to Order-Gary Rubin- 3:14 p.m.
- II. Approval of Agenda-February 21, 2023-Gary Rubin
Motion H. Rubin Second Y.Panza Motion Carried: 3-0
- III. Approval of Tony Miranda as a potential board member
Motion Y.Panza Second H.Rubin Motion Carried: 3-0
- IV. Approval of Jan Perry as a potential board member
Motion Y.Panza Second H.Rubin Motion Carried: 2-1



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Closed Session: 3:14 p.m.

1. Public Employee Discipline/Dismissal Release (Cal. Educ. Code section 54957)
2. Conference with Legal Counsel - Anticipated Litigation (Cal. Educ. Code section 54956.9)
3. Evaluation of Potential Fifth Board Member

Motion C.Lemke Second Y.Panza Motion Carried: 4-0

RECONVENE TO OPEN SESSION: 3:54 p.m.

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

No action was taken

Public Comment: 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. There were (5) speakers:

1. First Speaker: Cameron Struyk, (AFCS employee)-*Mr. Struyk discussed that Tony Miranda would be a valuable member of our governing board and how he looks forward to having him on AFCS Governing Board.*
2. Second Speaker: Jan Perry, (former employee)-*Jan wishes to lead AFCS but has not been given the opportunity. Jan shared her thoughts on how the school's structure could be altered. Jan shared that she would like to join the AFCS Board of Directors.*
3. Third Speaker: Lenette Morales, (AFCS Parent)-*Lenette discussed how she would like our fifth board member to be a resident of our school community.*
4. Fourth Speaker: Michelle Anderson, (Charter School Associate)- *Michelle discussed that she volunteered at AFCS when the school was just getting started, she discussed Nepotism for hiring an Educational Consultant our of state, how AFCS Educational Consultant is getting compensated \$40,000 for the 22-23 school year, and how she would like Jan Perry to be apart of the AFCS Governing Board.*
5. Fifth Speaker: Paul Cardoza, (Former Employee), *Paul mentioned that the students look up to him and not our administration team, he advised the fifth potential board member, not to join the AFCS board. Paul also voiced that the K-8 principal shouldn't be supervised by the board of directors. Paul also suggested that the president and secretary of the AFCS governing board should be removed from the board.*



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Discussion Items/Presentation:

- I. None.

Adjournment:

- I. Meeting Adjourned by, Gary Rubin at 4:01 p.m.

Motion H. Rubin Second Y.Panza Motion Carried: 3-0

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
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*

Notices:



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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.