



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

March 4, 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/89660890376>

Meeting ID: 896 6089 0376

One tap mobile

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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> X </u>	Absent <u> </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- 4:05 p.m.
- II. Approval of Agenda-March 4, 2024-Gary Rubin, Board President.
Motion Y.Panza Second C.Lemke Motion Carried: 4-0
- III. Approval of Minutes-January 29, 2024-Gary Rubin
Motion C.Lemke Second Y.Panza Motion Carried: 4-0



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IV. Approve Second Interim Report

Motion Y.Panza Second R.Blackmon Motion Carried: 4-0

V. Approve allowing bank changes for North Island Credit Union (Estrella School Site LLC account ending in 5305) (removing Jan Perry from the account and adding Timothy Bagby and Andrea Vazquez to the account ending in 5305.

Motion Y.Panza Second R.Blackmon Motion Carried: 4-0

VI. Approve the Free Menstrual Products Policy

Motion R.Blackmon Second C.Lemke Motion Carried: 4-0

VII. Approve the updated Suicide Prevention Policy

Motion R.Blackmon Second C. Lemke Motion Carried: 4-0

VIII. Approve the Executive Director to start a Parent Advisory Council

Motion C.Lemke Second R.Blackmon Motion Carried: 4-0

IX. Approve the updated Draft Salary Schedule for the 2024-2025 School Year

Motion Second Motion Carried: no motion & no votes.

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. No speakers:

Discussion Items:

- I. Data from LCAP Survey Results
- II. Propose the 2024-25 Academic School Year Calendar
- III. Propose Curriculum Adoption
- IV. DELAC/SSC Reports
- V. Evaluation of Executive Director to be completed on the upcoming board meeting
- VI. Mandatory Ethics Training for School Officials effective January 1, 2025

Presentations:

- I. Special Education Update, Katelin McLeod
- II. High School Update, Natalie Alli
- III. TK/8 & AFCS Update, Timothy Bagby

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, Katelin McLeod, an AFCS employee, indicated that she has worked at AFCS for eight years and that Timothy Bagby is consistent and empathetic, and she values his leadership. Timothy Bagby always heard Katelin's views and worries. Katelin stated that an event occurred this school year, and Timothy Bagby handled the situation swiftly. Timothy Bagby has been supportive of Katelin and she respects his effort.
2. The second speaker, Allen Becker, an AFCS employee, Allen Becker stated that Timothy Bagby is an exceptional director and a valuable member of the institution. Allen Becker stated that Timothy Bagby is a trustworthy colleague. Timothy Bagby excels in managing the school. Timothy Bagby goes above and beyond at AFCS, demonstrating kindness and being a valuable contributor to the organization.
3. The third speaker, Tarrah Marcus, an AFCS employee, indicated that she worked at power unified school district before; and wants to share what an amazing leader and boss Timothy Bagby is, he is a dedicated administrator. Timothy Bagby is a team leader, he takes the time to know AFCS students, Tarrah Marcus healy supports Timothy Bagby.
4. The fourth speaker, Francine Maxwell, a community public speaker, indicated that when she appears before the board, retaliation is real. Francine Maxwell expressed her displeasure with this type of stuff. One big debate is whether a 2.0 GPA is acceptable in 2024. The board is not carrying out its duties, and she is concerned about people being paid over the summer when they are not working. We have to wait for coffee with the principal before we can have a talk. There is no excuse for children to be vaping. Francine Maxwell highlighted how she will bring the heat to campus while holding everyone accountable. 2.0 GPA? "Are we in 1960?" she asked. Francine Maxwell is pleased that her schedule allows her to attend the AFCS Board meeting. She shared for the board to Google search her name, and 96% of it is real. She discussed how AFCS requires a third-party audit and how we need the mayor to visit AFCS. Francine Maxwell stated that we will see more of her and expressed gratitude for the opportunity to speak.

Closed Session: 5:52 p.m.

1. Public Employee Performance Evaluation (Gov. Code section 54957 (b) (1).)

Motion R.Blackmon Second C.Lemke Motion Carried: 4-0

RECONVENE TO OPEN SESSION: 6:54 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



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Motion R.Blackmon Second Y.Panza Motion Carried: 4-0

Adjournment:

- I. Meeting Adjourned by, Gary Rubin at 6:55 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
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:

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



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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.