



America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809

Fax: 619-794-2762

GOVERNING BOARD MINUTES

BOARD MEETING

June 20, 2022 at 3:00 p.m.

730 45th Street, San Diego, CA 92102

Google Meets

<https://meet.google.com/nvo-edhb-gwd?hs=122&authuser=0>

Phone Numbers

(US)

+1 470-228-6213

PIN: 927 757 551#

Roll Call

Gary Rubin-----	President	Present X	Absent__
Helene Rubin-----	Secretary	Present X	Absent__
-----	Member	Present__	Absent__
Stewart Halpern-----	Member	Present X	Absent__
Yosaren Panza -----	Parent/Member	Present X	Absent__
Also in Attendance:			
Tim Bagby -----	Charter Director	Present X	Absent__

Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – June 20, 2022 - Gary Rubin
Motion SH Second HR Ayes 4 Nays 0
- III. Approval of Minutes – June 6, 2022 - Gary Rubin
Motion SH Second HR Ayes 4 Nays 0
- IV. Approval of the Preliminary Budget 2022-23 – Andrew Wassel
Motion SH Second YP Ayes 4 Nays 0
- V. Approval of the EPA Resolution 2022-23 – Andrew Wassel
Motion HR Second SH Ayes 4 Nays 0
- VI. Approval of the ConApp Funds for 2022-23– Andrew Wassell
Motion SH Second YP Ayes 4 Nays 0
- VII. Approval of the 2022-23 LCAP – Tim Bagby
Motion HR Second SH Ayes 4 Nays 0



America's Finest Charter School

730 45th St, San Diego, CA 92102
Phone: 619-694-4809 Fax: 619-794-2762

- VIII. Approval of the 2022-23 School Calendar – Tim Bagby
Only approved one date so far – August 8, 2022
Motion YP Second HR Ayes 4 Nays 0
- IX. Approval of the 2022-23 Instructional Minutes for K-8 – Tim Bagby
Motion SH Second YP Ayes 4 Nays 0
- X. Approval for the K-8 Security System (Bid) – Tim Bagby
Motion YP Second HR Ayes 4 Nays 0
- XI. Approval for the Service Contract – **Specialized Therapy Services 2022-23** – Tim Bagby
Motion HR Second SH Ayes 4 Nays 0
- XII. Approval for the Service Contract – **Charter Tech Services 2022-2025** – Tim Bagby
Motion YP Second HR Ayes 4 Nays 0
- XIII. Approval for the Service Contract – **Next Step 2022-2023** – Tim Bagby
Motion YP Second SH Ayes 4 Nays 0
- XIV. Approval for the Service Contract – **CSMC – 2022-24** – Tim Bagby
Motion HR Second SH Ayes 4 Nays 0
- XV. Approval of the Pre-K Plan – Tim Bagby
Motion YP Second HR Ayes 4 Nays 0
- XVI. Set Board meeting Dates for 2022-2023 – Tim Bagby
- XVII. Charter Update – Tim Bagby, Jan Perry, Brent Wozniak
**Tim Bagby - We have openings for teachers. Graduations for Kinder will take place at 9:30 am.
For 8th Grade 11:30 am and for the High School 4 p.m.
We had a great year and are looking forward to the future.
Congratulations to Jan on her retirement.**
- XVIII. Meeting Adjourned – Gary Rubin
Motion YP Second HR Ayes 4 Nays 0

CLOSED SESSION

RECONVENE TO OPEN SESSION

- XIX. Public Report of Action Taken in Closed Session, if any, and Vote or Abstention of Each Board Member Present
- XX. **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 8/8/2022

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:



America's Finest Charter School

730 45th St, San Diego, CA 92102

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

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.
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.