



GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

May 24, 2021 at 2:00 p.m.

Google Meet Meeting with All Board Members Due to COVID-19

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___
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 – May 24, 2021 – Gary Rubin
Motion **HR** Second **YP** Ayes **3** Nays **0**
- III. Approval of Minutes – March 25, 2021 – Gary Rubin
Motion **YP** Second **HR** Ayes **3** Nays **0**
- IV. Introduction – New High School Principal Brent Wozniak – Tim Bagby
- V. April Financials Board Report – Richard Farace
- VI. Approval of the 2020-21 & 2021-22 EPA Resolution – Richard Farace
Motion **YP** Second **HR** Ayes **3** Nays **0**
- VII. Approval of the 2021-22 CONAPP – Richard Farace
Motion **HR** Second **YP** Ayes **3** Nays **0**
- VIII. Discussion LCAP (First Read) – Tim Bagby
- IX. Discussion LCAP Survey
3-Year Specific Goals
- X. Discussion of LCFF Dashboard Indicator Survey – Jan Perry
We rank ourselves – Self reflection tool
- XI. Approval of SELPA – Agreement for Participation
Motion **HR** Second **YP** Ayes **3** Nays **0**
- XII. Approval of Graduation Requirements (High School) – Tim Bagby
Motion **YP** Second **HR** Ayes **3** Nays **0**
- XIII. Approval of Expanded Learning Opportunities Grant Plan – Tim Bagby
Motion **YP** Second **HR** Ayes **3** Nays **0**
- XIV. Charter Updates – Jan Perry – Tim Bagby – Jon Dean



No Covid – Many Teachers are now vaccinated – We started Testing – We will have Summer school

XV. Meeting Adjourned

Motion YP Second HR Ayes 3 Nays 0

CLOSED SESSION

RECONVENE TO OPEN SESSION

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

XVI. **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 **June 21, 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.
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.



America's Finest Charter School

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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.