



# 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

June 21, 2021 at 2:00 p.m.

Meeting will take place at the AFCS High School  
4481 Estrella Ave. San Diego CA 92115

#### Roll Call

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

#### Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – June 21, 2021 – Gary Rubin  
Motion **HR** Second **SH** Ayes **4** Nays **0**
- III. Approval of Minutes – May 24, 2021 – Gary Rubin  
Motion **YP** Second **HR** Ayes **4** Nays **0**
- IV. Review and Approval of the 2021-22 Preliminary Budget - Richard Farace
  1. Preliminary Budget Summary
  2. District Template
  3. America's Finest Budget Narrative
 Motion **YP** Second **SH** Ayes **4** Nays **0**
- V. Approval of the LCAP – Tim Bagby  
Motion **HR** Second **SH** Ayes **4** Nays **0**
- VI. Approval of the Budget Overview for Parents – Tim Bagby  
Motion **YP** Second **SH** Ayes **4** Nays **0**
- VII. Discussion about the High School Refinance - Jan Perry – James Schoppman  
**There will be a Special Board Meeting on July 2, 2021 to vote on the Estrella Ave. Refinance.**
- VIII. Charter Update – Jan Perry, Tim Bagby and Jon Dean  
**Jan: Gary Rubin did a great job teaching our students and got the students that were below grade level up to grade level. We have a great summer program set up. The building will be remodeled soon. We are having a fun week this week ~ Spirt Week!**  
**Tim: Working with the new principal to get him acclimated to our school as he will oversee Summer School. Graduation will be on Thursday 6/23 and in the morning, there will be a breakfast for the graduates.**



# 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

**Jon: There will be Summer Camp at the K-8, from July 6 through August 6. There will be plenty of learning going on since we will be teaching reading, English, math and there will be electives also.**

**IX. CLOSED SESSION**

Executive Director Contract /Review

**RECONVENE TO OPEN SESSION**

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

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

- XI. Meeting Adjourned

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

- XII. **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 **July 2, 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.



# 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

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.***