



# America's Finest Charter School

730 45<sup>th</sup> St, San Diego, CA 92102

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

2017- 2018

## GOVERNING BOARD AGENDA

### MINUTES

June 20, 2018 at 2:00 p.m. / Office of the Director at AFCS

#### Roll Call

Gary Rubin-----President	Present X Absent__
Rafael Gutierrez-----Secretary	Present__ Absent X
Julian McMillan -----Member	Present __ Absent X
Stewart Halpern----- Member	Present X Absent__
Yosaren Panza -----Parent/Member	Present X Absent__
Wilder Felusme-----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 – June 20, 2018  
Motion SH Second YP Ayes 4 Nays 0
- III. Approval of Minutes – May 22, 2018  
Motion YP Second SH Ayes 4 Nays 0
- IV. Approval of 2018-2019 LCAP – Jan Perry  
Motion YP Second SH Ayes 4 Nays 0  
**LCAP needs to be turned in on June 28, 2018**
- V. Approval of ESSA Addendum (Every Student Succeeds Act) – Jan Perry  
Motion SH Second YP Ayes 4 Nays 0  
**Federal funding**
- VI. Approval of 2018-2019 Budget – Delano Jones  
Motion SH Second WF Ayes 4 Nays 0
- VII. Approval of 2018-2019 EPA Estimated Expenditures – Delano Jones  
Motion SH Second YP Ayes 4 Nays 0
- VIII. Approval of 2018-2019 Consolidated Application – Delano Jones  
Motion YP Second SH Ayes 4 Nays 0
- IX. Approval of the CSMC Contract Renewal  
Motion SH Second YP Ayes 4 Nays 0
- X. Approval of Homeless Education Policy – Jan Perry  
Motion SH Second YP Ayes 4 Nays 0  
**Brand new policy with ESSA, supports homeless students and works with their families**
- XI. Approval of Title I Parent Involvement Policy – Jan Perry  
Motion YP Second SH Ayes 4 Nays 0
- XII. Approval of Policy and Procedures for Test Security Measures – Jan Perry  
Motion SH Second WF Ayes 4 Nays 0



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XIII. Charter Update – Jan Perry

**International Day success**

**There was an improvement in reading scores**

**Building contractor has been working at the high school building for about a month now**

XIV. Meeting Adjourned – Gary Rubin

Motion SH Second WF Ayes 4 Nays 0

## **CLOSED SESSION**

### **RECONVENE TO OPEN SESSION**

XV. 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 \_\_\_\_\_

### **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.
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.



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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.***