



America's Finest Charter School

730 45th St, San Diego, CA 92102

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

2017- 2018

GOVERNING BOARD **MINUTES**

REGULAR BOARD MEETING

May 22, 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 – May 22, 2018
Motion YP Second SH Ayes 4 Nays 0
- III. Approval of Minutes – March 7, 2018
Motion SH Second YP Ayes 4 Nays 0
- IV. Approval of Educator Effectiveness Spending Plan
Motion SH Second YP Ayes 4 Nays 0
This is a 1-time funding from the State to provide schools with money to aide in Professional Development to increase Teacher Effectiveness
- V. Approval of Name Change from Ali Hori to Hilary Dinh as the Manager of the LLC for the High School.
Motion YP Second WF Ayes 4 Nays 0
Ali Hori has resigned so AFCS needed to appoint a new LLC manager, Hilary Dinh. AFCS must have an LLC so that we can qualify for the SB740
- VI. April Financial Update – Delano Jones
AFCS is doing well with financials. We have been taking care not to spend to much money and save where we can.
- VII. Review LCAP Draft – Jan Perry
AFCS still needs to work on expenditures for the LCAP
- VIII. Charter Update – Jan Perry
Jan Perry has hired a new high school Principal, Timothy Bagby. He is doing a good job running the high school and is very capable and knowledgeable.
- IX. Meeting Adjourned
Motion WF Second SH Ayes 4 Nays 0



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CLOSED SESSION

RECONVENE TO OPEN SESSION

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

XI. **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 20, 2018 at 2 P.M.**

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.
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.



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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.