



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

March 7, 2018 at 2:00 p.m. / Office of the Director at AFCS / Tele Communication Meeting with Julian McMillan and Stewart Halpern: Address at the time of this meeting: 2751 Roosevelt Road, Suite 204, San Diego, Ca 92106 Ph: 619-795-9416

Roll Call

Gary Rubin-----President	Present X	Absent__	
Rafael Gutierrez-----Secretary	Present X	Absent__	
Julian McMillan -----Member	Present __	Absent__	To be voted in today for another term
Stewart Halpern-----Member	Present __	Absent__	To be voted in today for another term
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 – March 3, 2018
Motion **RG** Second **WF** Ayes **4** Nays **0**
- III. Approval of Minutes – December 11, 2017
Motion **YP** Second **WF** Ayes **4** Nays **0**
- IV. Vote on Julian McMillan to continue a four-year term as a Board Member from March 7, 2018 – March 7, 2022 – Gary Rubin
Motion **YP** Second **WF** Ayes **4** Nays **0**
- V. Vote on Stewart Halpern to continue a four-year term as a Board Member from March 7, 2018 – March 7, 2022 – Gary Rubin
Motion **JM** Second **RG** Ayes **5** Nays **0**
- VI. Approval of 2017-2018 Second Interim Report – Delano Jones
Motion **YP** Second **RG** Ayes **6** Nays **0**
- VII. Review January Financials – Delano Jones
AFCS is doing well financially, we take care in paying the bills at certain times and spend as little as possible.
- VIII. Approval of Contract with Wilkinson, Hadley, King & Co. LLP for Audit Services – Jan Perry
Motion **SH** Second **JM** Ayes **6** Nays **0**
Wilkinson, Hadley, King & Co. LLP gave us a quote of \$5,000.00, while other firms were asking for \$10,000.00 so we chose to go with the lower price.
- IX. Charter Update – Jan Perry
We are working hard on keeping absences down, we offer contracts for students that are out 3 days or more. New testing for English Learners might bring some extra expenses since we have over 250 students that need to be tested.



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- X. Estrella Site Update – Jan Perry

Contractor on Estrella waiting on the permit to get started with the refurbishing of the building for the high school. Once the permit is granted it might take 7 or 8 weeks to get the work done.

- XI. Form 700 – Jan Perry

- XII. Meeting Adjourned

Motion JM Second SH Ayes 6 Nays 0

CLOSED SESSION

RECONVENE TO OPEN SESSION

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

- XIV. **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.



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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.