

America's Finest Charter School



730 45th St, San Diego, CA 92102
Phone: 619-694-4809 Fax: 619-794-2762

GOVERNING BOARD **MINUTES**

REGULAR BOARD MEETING

February 7, 2022 at 3:00 p.m.

730 45th Street

San Diego CA, 92102

Google Meet Meeting

meet.google.com/tca-fxmf-ktf

Join by phone

(US) +1 352-800-6542 (PIN: 179372283)

Roll Call

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

Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – February 7, 2022 – Gary Rubin
Motion SH Second YP Ayes 4 Nays 0
- III. Approval of Minutes – January 24, 2022 – Gary Rubin
Motion SH Second YP Ayes 4 Nays 0
- IV. Approval for Stewart Halpern to serve another 4-year term as a Board Member
(March 7, 2022-26) – Gary Rubin
Motion YP Second HR Ayes 3 Nays 0
- V. Discussion of the LCAP Supplemental Report – Tim Bagby
- VI. Discussion of the A-G Grant – Tim Bagby
- VII. Discussion to fill out the Form 700 – Tim Bagby
- VIII. Approval for the Seniors at the High School to Waive 1 Year of P.E. Requirements – Tim Bagby
This Item has been Tabled until further notice
Motion HR Second YP Ayes 4 Nays 0
- IX. Approval for AFCS to pay all employees for all days missed who show proof of being out ill due to COVID-19 retroactive to January 1, 2022. This will stay in effect through June 24, 2022 –
Tim Bagby



Motion SH Second HR Ayes 4 Nays 0

- X. Charter Update Jan Perry, Tim Bagby and Brent Wozniak

Jan Perry – Very thing is going well. We will have Leadership meetings to address the mission and vision for our school. We are increasing writing skills throughout the K-8. The high school students (Seniors) are still raising money for the trip to Spain.

Tim Bagby – We had our asphalt fixed today (safety). Our WASC team is complete. Mr. Bagby has been meeting with teachers and setting goals. Jan has some nice large donations coming to us, tables, chairs. Boards, etc.

Brent Wozniak – The Seniors have formed a committee regarding GRAD information. We are having meetings with the parents of the Seniors. There will be Math Assessments tomorrow. Mr. Stockton is organizing a Basketball Club for team Building.

- XI. **CLOSED SESSION**

Motion YP Second SH Ayes 4 Nays 0

Expulsion at the High School – Neil Mc Curdy and Brent Wozniak

This item has been Tabled for a Board Meeting on 02/10/2022 at 2:30 P.M.

Motion YP Second HR Ayes 4 Nays 0

RECONVENE TO OPEN SESSION

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

Motion HR Second YP Ayes 4 Nays 0

- 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 **February 10, 2022 at 2:30 P.M. followed by a March 7, 2022 at 3 P.M. Board Meeting**

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.

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.