**GOVERNING BOARD AGENDA MINUTES**

**REGULAR BOARD MEETING**

**March 7, 2022 at 3:00 p.m.**

**Meeting will take place at**

**730 45th Street, San Diego, CA 92102**

**Google Meets**

**Meeting ID**

**Monday, March 7**

**Google Meet joining info**

 **meet.google.com/roo-qbjg-jfi**

**Join by phone**

**(US) +1 707-625-0677 (PIN: 522633004)**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call**

Gary Rubin------------------President Present X Absent\_\_\_

Helene Rubin---------------Secretary Present X Absent\_\_\_

Julian McMillan -----------Member Present\_\_\_ Absent X

Stewart Halpern---------- Member Present X Absent\_\_\_

Yosaren Panza ------------Parent/Member Present X Absent\_\_\_ 3:16 p.m. arrival

Also in Attendance:

Jan Perry --------------------Charter Director Present X Absent\_\_\_

**Regular Session**

1. Call to Order – Gary Rubin
2. Approval of Agenda – March 7, 2022 –– Gary Rubin

**Motion SH Second HR Ayes 3 Nays 0**

1. Approval of Minutes – February 7, 2022 – Gary Rubin

**Motion HR Second SH Ayes 3 Nays 0**

1. Approval of Minutes – February 10, 2022 (Emergency Meeting) – Gary Rubin

**Motion HR Second SH Ayes 3 Nays 0**

1. Approval of the 2nd Interim Report (07-1-2021 – 01-31-2022) – Andrew Wassel/Josh Eng

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

1. Approval of the Auditor Selection – Tim Bagby

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

1. Discussion of the A-G Grant Plan – Tim Bagby
2. Approval to make masks optional for Staff and Students beginning March 11, 2022 – Tim Bagby

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

1. Approval authorizing Bank changes from Union Bank to Banner Bank (Jan Perry and Gloria De Leo to be dropped from the Union Bank account and the names Timothy Bagby and Andrea Vazquez are to be added to the account) – Tim Bagby

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

1. Charter Updates – Jan Perry, Tim Bagby (K-8) and Brent Wozniak (High School)

**Jan Perry - All is going well. At the K8 Jan is doing professional development. There is extra support for students that need this. Friday, March 4th there was an all-day training for the paraprofessionals dealing with trauma. There will be another meeting regarding Trauma on March 18th for the staff. The high school continues to prepare for the trip to Spain (adding more excursions).**

**Tim Bagby - Starting the Track my Progress Assessment. The 8th Graders will be going to Sacramento. On March 11th the leader of WASC will be visiting. LCAP survey is out. Trauma Training on Friday with the paraprofessionals was great. Report Cards will go out to parents after March 18th. Hoping to get a mechanic shop owner, Stewart Terry, that has his shop next to the high school on the board since he is very supportive of our high school. Also, it would be good if we can get a Student (Junior) on the board (not to vote) to share student ideas.**

**Brent Wozniak** - **Angela Saucedo and Mohamed Warsame took the student who was expelled to sign up for the Conservation Corp. (sometimes he shows up sometimes he doesn’t) the Conservation Corp can pair him up with a job. There is an open position for an Art Teacher at the High School. AP testing coming up after Spring break.**

1. **CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

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

 XII. Meeting Adjourned

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

1. **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 **Monday,** **May 16, 2022**

**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*.***