



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

September 18, 2023, at 4:00 p.m.

730 45th Street San Diego, CA 92102 Room B10

Hybrid/ Meeting-Via Zoom/In-Person

Join Zoom Meeting

<https://us06web.zoom.us/j/87990870756>

Meeting ID: 879 9087 075

One tap mobile

+16694449171,,87990870756# US

+16699006833,,87990870756# US (San Jose)

Teleconference Locations:

(909) 225-0202

4481 Estrella Ave

San Diego, CA 92115

Roll Call:

Gary Rubin	President	Present <u> X </u>	Absent <u> </u>
Alexandra Carrillo	Board Secretary	Present <u> X-Zoom </u>	Absent <u> </u>
Chris Lemke	Member	Present <u> X </u>	Absent <u> </u>
Yosaren Panza	Parent/Member	Present <u> X </u>	Absent <u> </u>
Vacancy.	Member	Present <u> </u>	Absent <u> </u>
Also in attendance:			
Tim Bagby	Charter Director	Present <u> X </u>	Absent <u> </u>

Regular Session:

- I. Call to Order-Gary Rubin- 4:03 p.m.



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II. Approval of Agenda-September 18, 2023-Gary Rubin, Board President.

Motion C.Lemke Second Y.Panza Motion Carried: 3-0

III. Approval of Minutes- August 14, 2023

Motion C.Lemke Second: Y.Panza Motion Carried: 3-0

Public Comment (Non-Agenda Items Only) : 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.

A. No public speakers.

Action Items:

I. Approve the 2022-23 Unaudited Actuals, CSMC

Motion Y.Panza Second C. Lemke Motion Carried: 3-0

II. Approval of Fiscal Policies

Motion C.Lemke Second Y.Panza Motion Carried: 3-0

III. Approve of Employee Handbook for the 2023-24 School Year

Motion C.Lemke Second Y.Panza Motion Carried: 4-0

Note: Board Secretary, Alexandra Carrilo joined the regular board meeting via Zoom at 4:14 p.m.

IV. Approve of Updated Youth Suicide Prevention Policy

Motion C. Lemke Second A. Carrillo Motion Carried: 4-0

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B. No public speakers.

Discussion Items:

- I. Charter Complaint Policy
- II. Disproportionality Report



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Presentations:

- I. High School Update, Natalie Alli
- II. TK-8 Update, Kimberly Bagby
- III. Special Education Update, Kateln McLeod
- IV. AFCS Update, Timothy Bagby

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- A. No public speakers.

Adjournment:

- I. Meeting Adjourned by, Gary Rubin at 5:04 p.m.

Motion C.Lemke Second Y.Panza Motion Carried: 4-0

Subject: The next regular meeting of America's Finest Charter School Board of Directors will be on Monday, October 16, 2023.

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 of 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 the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give directions 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.



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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 the open session of the Board which is 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

7. *If meetings are being held via teleconference, the public may send their public comment request to the board clerk, Andrea Vazquez, at avazquez@americasfinestcharterschool.org*

Notices:

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.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.