



America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809

Fax: 619-794-2762

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

October 18, 2021 at 2:00 p.m.

730 45th Street, San Diego, CA 92102

Google Meets

meet.google.com/kqh-vjhw-cbj

Join by phone

(US) +1 765-293-9721 PIN: 555 147 931#

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 – October 18, 2021 – Gary Rubin
Motion___ Second___ Ayes___ Nays___
- III. Approval of Minutes – August 31, 2021 – Gary Rubin
Motion___ Second___ Ayes___ Nays___
- IV. Approval of Continuing Virtual Meetings – Tim Bagby
Motion___ Second___ Ayes___ Nays___
- V. Discussion - Financials Board Report for October - Richard Farace
- VI. Approval of the MOU with SDCC – Brent Wonziak
Motion___ Second___ Ayes___ Nays___
- VII. Approval of the New Commercial Lease for 4481 Estrella Avenue – Jan Perry
Motion___ Second___ Ayes___ Nays___
- VIII. Approval of the Local Performance Indicator (Dashboard) – Tim Bagby
Motion___ Second___ Ayes___ Nays___



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- IX. Approval of the Independent Study Addendum – Tim Bagby
Motion___ Second___ Ayes___ Nays___
- X. Approval of the High School Safety Plan – Tim Bagby
Motion___ Second___ Ayes___ Nays___
- XI. Approval of the 2021-2022 School Year Calendars
Motion___ Second___ Ayes___ Nays___
- XII. Approval of the Instructional Minutes for the 2021-2022 School Year (K-8 & High School)
Motion___ Second___ Ayes___ Nays___
- XIII. Approval of ESSER III – Tim Bagby
Motion___ Second___ Ayes___ Nays___
- XIV. Charter Updates – Jan Perry, Tim Bagby, Jon Dean and Brent Wozniak
- XV. Meeting Adjourned
Motion___ Second___ Ayes___ Nays___

CLOSED SESSION

RECONVENE TO OPEN SESSION

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



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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.