GOVERNING BOARD AGENDA

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 ___ 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 – March 7, 2022 — Gary Rubin
Motion___ Second___ Ayes___ Nays___

III. Approval of Minutes – February 7, 2022 – Gary Rubin
Motion___ Second___ Ayes___ Nays___

IV. Approval of Minutes – February 10, 2022 (Emergency Meeting) – Gary Rubin
Motion___ Second___ Ayes___ Nays___

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

VI. Approval of the 2nd Interim 2022 Board Report – Andrew Wessel/Josh Eng
Motion___ Second___ Ayes___ Nays___

VII. Approval of the Auditor Selection – Tim Bagby
Motion___ Second___ Ayes___ Nays___


VIII. Approval of the A-G Grant Plan – Tim Bagby
   Motion____ Second____ Ayes____ Nays____
IX. Approval to make masks optional for Staff and Students beginning March 8, 2022 – Tim Bagby
   Motion____ Second____ Ayes____ Nays____
X. Approval for 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 (In order to make a
   smooth transition for payroll) – Tim Bagby
   Motion____ Second____ Ayes____ Nays____
XI. Charter Updates – Jan Perry, Tim Bagby (K-8) and Brent Wozniak (High School)
XII. CLOSED SESSION
RECONVENE TO OPEN SESSION
XII. Meeting Adjourned
   Motion____ Second____ Ayes____ Nays____
XIII. 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 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.