



# America's Finest Charter School

730 45<sup>th</sup> St, San Diego, CA 92102

Phone: 619-694-4809 Fax: 619-794-2762

## GOVERNING BOARD MINUTES

### REGULAR BOARD MEETING

January 30, 2023, at 3:00 p.m.

730 45th Street San Diego, CA 92102

Virtual Meeting-Via Zoom

### Join Zoom Meeting

<https://us06web.zoom.us/j/6694322454>

Meeting ID: 669 432 2454

One tap mobile

+16694449171,,6694322454# US

+16699006833,,6694322454# US (San Jose)

Dial by your location

+1 669 444 9171 US

### Roll Call:

Gary Rubin	President	Present <u>  X  </u>	Absent <u>      </u>
Helene Rubin	Board Secretary	Present <u>  X  </u>	Absent <u>      </u>
Stewart Halpern	Member	Present <u>  X  </u>	Absent <u>      </u>
Yosaren Panza-left at 4:50 p.m.	Parent/Member	Present <u>  X  </u>	Absent <u>      </u>
Also in attendance:			
Tim Bagby	Charter Director	Present <u>  X  </u>	

### Regular Session:

- I. Call to Order-Gary Rubin- 3:09 p.m.
- II. Approval of Agenda-January 30, 2023-Gary Rubin

Motion   Y.Panza   Second   H.Rubin   Motion Carried:   3-0



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- III. Approval of Minutes-December 5, 2022-Gary Rubin  
Motion Y.Panza Second H.Rubin Motion Carried: 3-0
- IV. Approval of Chris Lemke to the board meeting of directors by governing board vote  
Motion Y.Panza Second H.Rubin Motion Carried: 3-0
- V. Approve the resignation of Stewart Halpern from the Governing Board  
Motion Y.Panza Second H.Rubin Motion Carried: 3-0
- VI. Approval of School Accountability Report Card (SARC)  
Motion C.Lemke Second H.Rubin Motion Carried: 3-0
- VII. Approve needed for the board of directors to supervise & evaluate TK-8 Principal  
Motion C.Lemke Second H.Rubin Motion Carried: 3-0

## **Closed Session: 3:23 p.m.**

1. Public Employee Discipline/Dismissal Release (Cal. Educ. Code section 54957)
2. Conference with Legal Counsel - Anticipated Litigation (Cal. Educ. Code section 54956.9)
3. Evaluation of Potential Fifth Board Member  
Motion C.Lemke Second Y.Panza Motion Carried: 4-0

## **RECONVENE TO OPEN SESSION: 5:07 p.m.**

Public Report of Action Taken in Closed Session, if any, and vote or abstention of each Board Member Present.

No action was taken

Motion C.Lemke Second H.Rubin Motion Carried: 3-0

(Member: Yosaren Panza left the meeting at 4:50 p.m.)

Public Comment: 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. There were (3) speakers: Gloria De Leo, Paul Cardoza, and Jan Perry.
1. First Speaker: Gloria De Leo (*former employee*)-Gloria discussed that she felt AFCS was in no financial hardship to terminate her, she felt she was being discriminated against.
  2. Second Speaker: Paul Cardoza (*former employee*)-Paul discussed that our administration is not ideal for AFCS.
  3. Third Speaker: Jan Perry (*former employee*)-Jan discussed her interest in being an educational consultant for AFCS.



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## Discussion Items/Presentation:

- I. Financial Update-CSMC
- II. Charter Update-TK-8 & High School
- III. Transportation CHP Report

## Adjournment:

- I. Meeting Adjourned by, Gary Rubin at 5:45 p.m.

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.
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](mailto:avazquez@americasfinestcharterschool.org)*

Notices:



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*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.*