



# America's Finest Charter School

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

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

2020- 2021

## GOVERNING BOARD **MINUTES**

### REGULAR BOARD MEETING

December 13, 2021 at 2:00 p.m.

Meeting will take place at

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

Google Meets

Meeting ID

[meet.google.com/skj-urcc-miu](https://meet.google.com/skj-urcc-miu)

Phone Numbers

(US)[+1 929-276-1104](tel:+19292761104)

PIN: 628 097 526#

### Roll Call

Gary Rubin-----President	<b>Present X</b> Absent___
Helene Rubin-----Secretary	<b>Present X</b> Absent___
Julian McMillan -----Member	Present ___ <b>Absent X</b>
Stewart Halpern----- Member	<b>Present X</b> Absent___
Yosaren Panza -----Parent/Member	<b>Present X</b> <b>Absent___</b> <b>Arrived at 2:25 p.m.</b>
Also in Attendance:	
Jan Perry -----Charter Director	<b>Present X</b> Absent___

### Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda - December 13, 2021 — Gary Rubin  
**Motion SH Second HR Ayes 3 Nays 0**
- III. Approval of Minutes – November 15, 2021 – Gary Rubin  
**Motion HR Second SH Ayes 3 Nays 0**
- IV. Approval of the Updated Reclassification Criteria – Kimberly Palser  
**Motion HR Second SH Ayes 3 Nays 0**
- V. Discussion of the November Financials Board Report – Richard Farace
- VI. Approval of the ESSER Assurances/Reopening Plan – Tim Bagby  
**Motion SH Second HR Ayes 3 Nays 0**
- VII. Approval of the Educators Effectiveness Grant – Tim Bagby



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## Motion SH Second HR Ayes 4 Nays 0

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

**JAN PERRY** - We had a very informative Trauma Training on Friday. We had a meeting this past Wednesday about the construction of the new school buildings there have been some budget cuts. We are almost at 500 students! We are interviewing teachers for the open 5<sup>th</sup> grade position.

**TIM BAGBY** - Parents are OK with students either getting vaccinated or testing weekly. Staff Development - Trauma Training on Friday was great. The staff was highly engaged. We will be finding out more about trauma for some students that have situations.

Report cards are being sent home. Mrs. Escutia is back from maternity leave. Mr. Dean is leaving to retire but will still do consulting for us.

**BRENT WONZIAK** - Starting in Spring there will be College tours for the students. The school will be taking a field trip to the Museum of Tolerance. We will be starting some new programs soon.

IX. **CLOSED SESSION**

## RECONVENE TO OPEN SESSION

X. 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

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 **December 13, 2021**

## 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)



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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 45<sup>th</sup> 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.***