



# America's Finest Charter School

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

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

2019- 2020

## GOVERNING BOARD **MINUTES**

### REGULAR BOARD MEETING

March 6, 2020 at 2:00 p.m. / 730 45<sup>th</sup> Street, San Diego CA 92102 / Director's Office/

Tele Communication Meeting with Julian McMillan and Stewart Halpern: Address at the time of this meeting: 4655 Cass St, Suite 404, SD CA, 92109 - PHONE: 619-795-9416

#### Roll Call

Gary Rubin-----President	Present X Absent__
Helene Rubin-----Secretary	Present X Absent__
Julian McMillan -----Member	Present X Absent__
Stewart Halpern----- Member	Present X Absent__
Yosaren Panza -----Parent/Member	Present X Absent__
Also in Attendance:	
Jan Perry -----Charter Director	Present X Absent__

#### Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – March 6, 2020  
**Motion JM Second YP Ayes 5 Nays 0**
- III. Approval of Minutes – December 10, 2019  
**Motion YP Second HR Ayes 5 Nays 0**
- IV. Proposal for Corporate Technologies to Replace Charter Tech Services IT Company – Thomas Knight – **A-la -carte approach so it will be a savings for us. Charge by the hour not by the month. We would get a one-year contract with 64 hours a month at \$55.00 per hour (Any extra usage would also be at \$55.00 per hour) They have a help desk 24/7 365 days a year. They will help with our phone service.**
- V. January 2020 Financials – Discussion Items - Richard Farace/Joshua Eng
  - Jan 2020 Actual to Budget – Americas Finest
  - Jan 2020 Balance Sheet – Americas Finest
  - Dec 2019-Jan 2020 Check Register – Americas Finest
  - 2.21.2020 Cash Position - Americas Finest
  - 2019-20 Projected Cash Flow - Americas Finest
- VI. Approval of 2019-20 2nd Interim - Richard Farace/Joshua Eng  
**Motion SH Second JM Ayes 5 Nays 0**
- VII. Approval of AFCS HS Safety Plan - Tim Bagby  
**Motion YP Second HR Ayes 5 Nays 0**
- VIII. Approval of AFCS K-8 Safety Plan - Roderick Leak  
**Motion JM Second YP Ayes 5 Nays 0**
- IX. Approval of the Cell Phone Policy  
**Motion JM Second SH Ayes 5 Nays 0**
- X. Approval of the Student Sexual Harassment Policy



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**Motion SH Second HR Ayes 5 Nays 0**

- XI. Approval of the Amended and Restated Articles of Incorporation of AFCS

**Motion JM Second YP Ayes 5 Nays 0**

- XII. Approval of the Restated Organization of Estrella School Site, LLC

**Motion JM Second SH Ayes 5 Nays 0**

- XIII. Form 700 – Each Member of the Board needs to fill out the Form 700

- XIV. Charter Update – Jan Perry: **Track my Progress K-8. Dr. Seuss Read Across America. We will have a Fundraiser at Chuck E. Cheese for School Field Trips.**

Tim Bagby: **We will have the first Graduating class for the High School. Our Board President Gary Rubin will hand out the diplomas. We are moving forward with many new plans for the high school.**

- XV. Meeting Adjourned

**Motion YP Second HR Ayes 5 Nays 0**

## 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 **MAY 13, 2020 at the ESTRELLA SCHOOL SITE (High School) at 2:00 PM.**

## 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 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.***