GOVERNING BOARD AGENDA
REGULAR BOARD MEETING

May 16, 2019 at 2:00 p.m. / Office of the Director at AFCS / Tele Communication Meeting with Julian McMillan: Address at the time of this meeting: 2751 Roosevelt Road, Suite 204, San Diego, Ca 92106
Ph: 619-795-9416

Roll Call
Gary Rubin----------------President Present___ Absent___
Rafael Gutierrez--------Secretary Present___ Absent___
Julian McMillan --------Member Present ___Absent___
Stewart Halpern---------Member Present ___Absent___
Yosaren Panza ----------Parent/Member Present ___Absent___
Wilder Felusme----------Member Present ___Absent___
Also in Attendance:
Jan Perry ---------------Charter Director Present ___ Absent___

Regular Session
I. Call to Order – Gary Rubin
II. Approval of Agenda – May 16, 2019
   Motion____ Second____ Ayes____ Nays____
III. Approval of Minutes – March 5, 2019
   Motion____ Second____ Ayes____ Nays____
IV. Reclassification Criteria for English Learners – Kim Palser
   Motion____ Second____ Ayes____ Nays____
V. Update on May Financials and how CSMC will Support AFCS – Tom Nichols
VI. Charter Update – Jan Perry
VII. Approval for Reinstating Gary Rubin for another term as Board President
    Motion____ Second____ Ayes____ Nays____
IX. Approval for Reinstating Yosarin Panza for another term as a Member of the Board
    Motion____ Second____ Ayes____ Nays____
X. Proposal - CSMC Services and Contract
XI. Proposal - Creative Back Office Services and Contract
XII. Proposal - Athena Services and Contract
XIII. Proposal - Charterwise Services and Contract
XIV. Approval for Continuing with CSMC Back Office
    Motion____ Second____ Ayes____ Nays____
XV. Approval for Contracting Creative Back Office
    Motion____ Second____ Ayes____ Nays____
XVI. Approval for Contracting Athena Back Office  
Motion____ Second____ Ayes____ Nays____

XVII. Approval for Contracting Charterwise Back Office  
Motion____ Second____ Ayes____ Nays____

XVIII. Approval for Married/Pregnant/Parenting Students Policy  
Motion____ Second____ Ayes____ Nays____

XIX. Approval for Disciplinary Physical Contact with Students Policy  
Motion____ Second____ Ayes____ Nays____

XX. Approval for Staff Student Interactions Policy  
Motion____ Second____ Ayes____ Nays____

XXI. Approval for Behavioral Restraint and Seclusion Policy  
Motion____ Second____ Ayes____ Nays____

XXII. Approval for Home and Hospital Policy  
Motion____ Second____ Ayes____ Nays____

XXIII. Approval for Uniform Complaint and Procedures Policy (Revised)  
Motion____ Second____ Ayes____ Nays____

XXIV. Approval for Migratory and Newcomer Students Policy  
Motion____ Second____ Ayes____ Nays____

XXV. New Lease Estrella School Site, LLC – Jan Perry  

XXVI. Discussion for adding two Modular Units to the High School – Jan Perry  

XXVII. LCAP Expense Tracking and Draft – Jan Perry  

XXVIII. Meeting Adjourned  
Motion____ Second____ Ayes____ Nays____

CLOSED SESSION

RECONVENE TO OPEN SESSION

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

XXX. 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.

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.