**GOVERNING BOARD MINUTES**

**REGULAR BOARD MEETING**

**May 16, 2022 at 3:00 p.m.**

**Meeting will take place at**

**730 45th Street, San Diego, CA 92102**

**Meeting ID**

**Join with Google Meet**

**meet.google.com/inj-ijsm-jzq**

**Join by phone**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call**

Gary Rubin------------------President **Present X** Absent\_\_\_

Helene Rubin---------------Secretary **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**

1. Call to Order – Gary Rubin
2. Approval of Agenda – May 16, 2022 –– Gary Rubin

**Motion YP Second HR Ayes 4 Nays 0**

1. Approval of Minutes – March 7, 2022 – Gary Rubin

**Motion YP Second HR Ayes 4 Nays 0**

1. Discussion of the April 2022 Preliminary Budget – Andrew Wassel/Josh Eng
2. Announcement of the New K-8 Principal – Tim Bagby
3. Approval of the Declaration of Need for Fully Qualified Educators – Tim Bagby

**Motion HR Second SH Ayes 4 Nays 0**

1. Building Update – Tim Bagby
2. Information about Jan Perry’s Retirement Party June 18, 2022, from 6 to 9 P.M. – RSVP to Tim Bagby – Tim Bagby
3. Discussion of the LCAP Preview – Tim Bagby
4. Discussion about Graduation Day - June 23rd (Kinder 9:30 A.M. – 8th Grade 11:30 A.M. – High School 2:00 P.M.) - Tim Bagby

**This event will be held at the ROCK Church on El Cajon Blvd.**

1. Approval of the New Salary Scale for Teachers – Tim Bagby

**Motion YP Second HR Ayes 4 Nays 0**

1. Approval of the Hourly Pay Scale – Tim Bagby

**Motion HR Second YP Ayes 4 Nays 0**

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

Jan Perry **- 8th Grade students will go to Sacramento on June 21, 2022. High School graduating students will have their Prom at Mission Beach**.

Tim Bagby **– Spoke about testing and details about the new construction here at the school site.**

1. **CLOSED SESSION -** Personnel Matter – Gary Rubin

**Motion HR Second YP Ayes 4 Nays 0**

**RECONVENE TO OPEN SESSION**

 XII. Meeting Adjourned

**Motion HR Second YP Ayes 4 Nays 0**

1. **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 **June 6, 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*.***