



Governing Board Minutes

Special Board Meeting

July 9, 2024, at 4:00 pm

4481 Estrella Ave, San Diego, CA 92115

Multipurpose Room

School Phone Number (619) 909-2826

ZOOM INSTRUCTIONS:

Join Zoom Meeting

<https://us06web.zoom.us/j/84502828129>

Meeting ID: 845 0282 8129

One tap mobile

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+12532158782,,84502828129# US (Tacoma)

Roll Call: Mr. Roosevelt Blackmon

Roosevelt Blackmon	Board President	Present <input checked="" type="checkbox"/>	Absent _____
David Cajuat	Board Member	Present <input checked="" type="checkbox"/>	Absent _____
Keshonna Christopher	Board Member	Present <input checked="" type="checkbox"/>	Absent _____
Anthony Ecija	Board Member	Present <input checked="" type="checkbox"/>	Absent _____

Regular Session (Agenda Items):

1. Call to Order - Roosevelt Blackmon - 4:03 pm

- a. Pledge Allegiance to the Flag led by Board Member, Anthony Ecija
- b. There were no changes to the Agenda.

2. Interim Executive Director Report

A. Interim Executive Director, Natalie Alli, reported that her report was sent Friday, July 5th at 7 pm.

1. Increase of Student Enrollment - 424 students TK-12
 - a) TK-8: 329 students
 - b) Anticipate a flood of student enrollment a month before school starts
 - c) Staff enrolling that current students are submitting re-enrollment
2. All documents to the District Charter Office
 - a) Change to the LCAP - Town Hall Meeting date needs to be revised
 - b) SB740 was submitted - guarantees that 75% of 4481 Estrella Ave building mortgage will be paid for
3. Payroll - Gloria & Hilary ensuring that all payroll are handling everything
 - a) July 10th payroll will go out on time
 - b) Thankful to CSMC for working with AFCS
4. Treasury turned in so that 3 people will have access to the Treasury
5. Hiring/Staffing - will be discussed further by the Board later in this meeting
6. Organizational Chart of Job Descriptions and Responsibilities - compiling exactly who is doing what next year
 - a) AFCS had to make hard staffing decision based on budget and student enrollment and some positions were cut
 - b) Job Descriptions and Responsibilities - documentation with clearer expectations of who does what so that 3 people aren't doing the same things
7. TK-8 Campus Construction on the way
 - a) Phase 1 - 1st - 6th grade
 - (1) Delayed completion due to issues with SDG&E from December 2024 to Spring of 2025 - moved from April to May

3. **Public Comment (Agenda Items Only):** 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. No Public Comment Speakers

4. Board Member Reports

- a. Nothing to report from individual board members

5. Approval of Consolidated Motion for Consent Calendar

- a. A motion to approve the Board minutes of the Special Board meeting held on June 24, 2024 was made by D. Cajiuat. It was seconded by K. Christopher.
Motion carried: 4-0
- b. No personnel report given.

6. Discussion/Action Items

- a. A motion to approve the liability insurance agreement with CharterSafe Insurance was made by D. Cajiuat. It was seconded by K. Christopher. Motion Carried: 4-0
 - i. Discussion:
 1. N. Alli called Dan on the phone to explain the overview of the CharterSafe Insurance to the Board.
 2. Report by Dan from CharterSafe Insurance
 - a. Costs - a lot more coverage and services included with new plan
 - b. Coverage for general liability
 - c. 55% more coverage than previous plan
 - d. Previous coverage rates were not the best for less services
 - e. Sexual Abuse & Molestation coverage - could close school doors; nuclear judgements need to be covered and they are currently covered under the CharterSafe Insurance proposal
 - f. Employee Suit liability - CA employee friendly system in the courts; CharterSafe offers a lot support services for HR with certification programs for people to get HR certified; training and guidance
 - g. Onsite inspections - playground inspections; onsite trainings and courses for staff for risk management
 - h. Not and insurance company - an Insurance Joint Powers Authority - every public school gets insurance through a JPA; CharterSafe is the only JPA for charter schools - groups insurance packages for school for better rates
 3. R. Blackmon stated that he was disappointed in learning that AFCS was not insured for 5 days because an invoice was not paid. Expressed gratitude for CharterSafe for taking the time to brief the Board on the proposal.
 4. Dan from CharterSafe - will not canceling clients without due reason and that is clearly stipulated in the contract; goal is to protect charter schools
 5. Qs from Board:
 - a. K. Christopher - payment plan options?
 - b. Dan - payment options are preferred by schools

- b. A motion to approve of Certificated Employee Contracts for 2024-2025 was made by D. Cajjuat. It was seconded by A. Ecija. Motion Carried: 4-0.
 - i. No Discussion
- c. A motion to approve of the Consulting Services Agreement was made by D. Cajjuat. It was seconded by K. Christopher. Motion Carried: 4-0.
 - i. No Discussion

7. ORGANIZATIONAL BUSINESS

- a. **Proposed List of Agenda Items for Future Board Meetings**
 - i. Mr. Blackmon read off the proposed list of future Agenda items for future Board Meetings
 - 1. N. Alli - All School BBQ will be held at a park on Thursday, Aug 8, 2024 at 4 pm. More details to follow.

8. Closed Session -

- a. Discussion of public employee dismissals/releases/discipline/Government Code §54957(b)

The Board did not go into closed session as there was nothing to discuss.

9. Adjournment

Motion to adjourn the board meeting was made by D. Cajjuat and seconded by K. Christopher. Motion Carried: 4-0. Meeting adjourned by R. Blackmon at 4:30 pm.

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 interim board secretary, Dolores Medina, at dmedina@americasfinestcharterschool.org

Notices:

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.