



Monday, August 7, 2023 Regular Board Meeting

AMERICA'S FINEST CHARTER SCHOOL GOVERNING BOARD AGENDA

4:00 PM
(Hybrid/ In-person & via Zoom)
In-person: Room B10
730 45th Street
San Diego, CA 92102

Join Zoom Meeting
<https://us06web.zoom.us/j/86880522338>
Meeting ID: 868 8052 2338
One tap mobile
+16694449171,,86880522338# US
+16699006833,,86880522338# US (San Jose)

Teleconference Locations:
(909) 225-0202
4481 Estrella Ave
San Diego, CA 92115

A. OPENING ITEMS

1. Call to Order and Roll Call

B. AGENDA ITEMS

1. Approval of Agenda - August 7, 2023- Gary Rubin
2. Approval of Minutes-June 21, 2023

C. Public Comment (Agenda Items Only)

1. Public Comment Guidelines

D. CLOSED SESSION

1. Conference with Legal Counsel - Anticipated Litigation (Cal. Educ. Code section 54956.9)
2. Public Employee Discipline/Dismissal Release (Cal. Educ. Code section 54957)
3. Student Discipline Matters (CA Code Section 48900 and 48915)

E. RECONVENE TO OPEN SESSION

1. Return to Open Session
2. Subject Report of Action Taken in Closed Session

F. ACTION ITEMS

1. Approve of Epson large printer for \$12,999.00
2. Approval of Alexandra Carrillo to the Board for a term through June 2027
3. Approve Curriculum Updates
4. Approve High School Family/Student Handbook for the 2023-24 School Year
5. Approve Employee Handbook for the 2023-24 School Year

G. DISCUSSION ITEMS

1. First Reading of updated Fiscal Policies
2. Executive Director's Goal for the 2023-24 School Year
3. New School Logo
4. Move September meeting to either September 5th or September 6th

H. PRESENTATIONS

1. High School Update-Natalie Alli
2. K-8 Update-Kimberly Bagby
3. Special Education Update-Katelin McLeod
4. AFCS Update-Timothy Bagby, Executive Director

I. PUBLIC COMMENT (Non-Agenda Items)

1. Public Comment Guidelines

J. ADJOURNMENT

1. Adjournment

K. NOTICES

1. Certification of Posting: August 4, 2023 at 12:00 p.m. on webpages
2. ADAA Notice
3. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
4. Anyone may address the Board for up to three (3) minutes on any agenda item at a special meeting, and on any agenda or non-agenda item within the jurisdiction of America's Finest Charter Schools at a regular meeting. Public comment is limited to three (3) minutes. If an interpreter is needed, the total time limit with translation will be six (6) minutes. Total public comment during this agenda item is limited to a total of fifteen (15) minutes. The Governing Board's presiding officer reserves the right to impose reasonable time limits on total public testimony to ensure that the agenda is completed. The Governing Board's presiding officer reserves the right to impose reasonable time limits on total public testimony to ensure that the agenda is completed. If meetings are being held via teleconference, the public may send their public comment request to the board secretary, Andrea Vazquez at avazquez@americasfinestcharterschool.org
5. The next regular meeting of America's Finest Charter School Board of Directors will be September 2023 (Date To Be Determined)