

Monday, January 29, 2024
Regular Board Meeting

AMERICA'S FINEST CHARTER SCHOOL
GOVERNING BOARD AGENDA

4:00 PM
(Hybrid/ In-person & via Zoom)
In-person:730 45th Street
San Diego, CA 92102
Join Zoom Meeting
https://us06web.zoom.us/j/87936906007
Meeting ID: 879 3690 6007
One tap mobile
+16699006833,,87936906007# US (San Jose)
+16694449171,,87936906007# US

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 -January 29, 2024- Gary Rubin

2. Approval of Minutes-December 4, 2023

C. Public Comment (Agenda Items Only)

1. Public Comment Guidelines

D. ACTION ITEMS

1. Approve Roosevelt Blackmon as a potential board member

2. Approve James Kinuthia as a potential board member

3. Approve the 2022-23 School Accountability Report Card (SARC)

E. DISCUSSION ITEMS

1. Dashboard Report

2. December 2023 Board Report, CSMC

3. Local Assessment Data

4. Mid-Year LCAP Progress Report

5. Updates to the 2024-25 Comprehensive School Safety Plan

6. Form 700's

7. Recruitment Notes

8. DELAC/SSC Reports

9. Presentation of English Language Class

F. PRESENTATIONS

1. Audit Presentation by Wilkinson and Hadley

2. AFCS Update, Timothy Bagby

G. PUBLIC COMMENT (Non-Agenda Items)

1. Public Comment Guidelines

H. CLOSED SESSION

1. Student Discipline Matters (CA Code Section 48900 and 48915)

2. Conference with Legal Counsel - Existing Litigation (Gov. Educ. Code section 54956.9 (d) (1).)

I. RECONVENE TO OPEN SESSION

1. Report out from Closed Session

J. ADJOURNMENT

1. Adjournment

K. NOTICES

1. Certification of Posting: January 25, 2024 at 3:00 p.m. on webpages

2. ADAA Notice

3. Notice is herby 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 on Monday, April 15, 2024