



America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809

Fax: 619-794-2762

SSC AGENDA & MINUTES

SCHOOL SITE COUNCIL (SSC) MEETING

April 12, 2023 at 5:30 p.m.

4481 Estrella Ave, San Diego, CA 92105

Voting Member Roll Call

Cameron Struyk-----	President / Teacher Member	Present__x__ Absent__
Allen Becker-----	Vice President / Teacher Member	Present__x__ Absent__
Tarra Marcu-----	Secretary / Staff Member	Present__x__ Absent__
Laurie Nemec -----	Teacher Member	Present__x__ Absent__
Gabriel Rodriguez-----	Teacher Member	Present__x__ Absent__
Sarai Godoy-----	Teacher Member	Present__x__ Absent__
Edith Souza-----	Teacher Member	Present__ Absent__x__
Principal Alli-----	Admin Member	Present__ Absent__x__
Summer Ayers-----	Parent Member	Present__x__ Absent__
Fabiola Solis-----	Parent Member	Present__ Absent__x__
Monica Larios-----	Parent Member	Present__ Absent__x__
Renee Arintoc-----	Parent Member	Present__x__ Absent__
Sivilia Linares-----	Parent Member	Present__ Absent__x__
Lenette Morales -----	Parent Member	Present__ Absent__x__
Isaac Arintoc -----	Student Member	Present__x__ Absent__
Victor Reyes -----	Student Member	Present__ Absent__x__

Also in Attendance:

Tim Bagby -----	Charter Director	Present__x__ Absent__
Kim Bagby -----	TK-8 Principal	Present__x__ Absent__
Santi Linares -----	K Student	Present__ Absent__x__
Kali Ayres -----	High School Student	Present__x__ Absent__

Regular Session

- I. Call to Order – Cameron Struyk
- II. Approval of Agenda – May 2, 2023 - Cameron Struyk
Motion__S. Ayers__ Second__A. Becker__ Ayes__9__ Nays__0__ Not there__7__
- III. Approval of Minutes – February 22, 2023 - Tarrah Marcus



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Motion__A. Becker__ Second__L. Nemec__ Ayes__9__ Nays__0__ Not there__7__

IV. Public comment- None

Motion____ Second____ Ayes____ Nays____ Not there____

V. LCAP Update – Mr. Bagby

a. Reconsider Title II Budget items:

i. 1.26 (Professional Development)

ii. 1.28 (Teacher Induction)

Motion__A. Becker__ Second__S. Ayers__ Ayes__9__ Nays__0__ Not there__7__

VI. Sharing and Input of Upcoming Events - Struyk

a. Family Engagement- International Night- Friday June 2nd, upper blacktop

i. Volunteers- Parent and Staff signup email

1. TK8- announce at Thursday staff meeting

2. HS- ASB announcement/planning

b. [DELAC's](#) - Final meeting May 21, 2023 9-10 am at TK8

c. Adult English Classes- consideration for next year

d. Tech Workshops for Parent- member suggestion

VII. Meeting Adjourned – Cameron Struyk

Motion__S. Ayers__ Second__G. Rodriguez__ Ayes__9__ Nays__0__ Not there__7__

INSTRUCTIONS FOR PRESENTATIONS TO THE SSC BY NON-VOTING STAFF, PARENTS AND CITIZENS

America's Finest Charter School's School Site Council welcomes your participation at all meetings. The purpose of a public meeting of the SSC is to review the affairs of the school related to the Title 1 funding and review of the LCAP/SPSA (if/when applicable) 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 and 72 hours posted online on school website(s) and/or social media platforms.

2. Members of the public wishing to address the SSC 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 SSC 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 SSC 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 SSC their names and the



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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 SSC discusses that item.

4. When addressing the SSC, 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 SSC 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.