



**Tuesday, June 11, 2024  
Special Board Meeting**

**AMERICA'S FINEST CHARTER SCHOOL  
GOVERNING BOARD AGENDA**

**(Hybrid: In-person & Via Zoom)  
Time: 5:00 p.m.**

**Physical locations:  
4481 Estrella Ave, Multi Purpose Room (MPR)  
San Diego, CA 92115**

**Join Zoom Meeting  
<https://us06web.zoom.us/j/83668876954>**

**Meeting ID: 836 6887 6954**

**One tap mobile  
+16694449171,,83668876954# US  
+12532158782,,83668876954# US (Tacoma)**

**Teleconference Locations:**

<b>(619) 694-4809</b>	<b>(619) 909-2826</b>
<b>730 45th Street</b>	<b>4481 Estrella Ave</b>
<b>San Diego, CA 92102</b>	<b>San Diego, CA 92115</b>

**A. OPENING ITEMS**

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1. Call to Order and Roll Call

**B. PUBLIC COMMENTS (Discussion Items - LCAP Only)**

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1. Public Comment Guidelines
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**C. DISCUSSION ITEMS**

1. LCAP, First Reading

**D. PUBLIC COMMENTS (Closed Session Items Only)**

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1. Public Comments Guidelines
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**E. CLOSED SESSION**

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1. In accordance with Government Code Section 54957, the board will meet in closed session to consider: PERSONNEL MATTER 1
2. In accordance with Government Code Section 54957, the board will meet in closed session to consider: PERSONNEL MATTER 2

3. In accordance with Government Code Section 54957, the board will meet in closed session to consider: PERSONNEL MATTER 3

#### **F. RECONVENE TO OPEN SESSION**

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1. Report out from Closed Session
  - a. PERSONNEL MATTER 1
  - b. PERSONNEL MATTER 2
  - c. PERSONNEL MATTER 3

#### **G. PUBLIC COMMENTS (Action Items Only)**

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1. Public Comment Guidelines

#### **H. ACTION ITEMS**

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1. Vote on consulting agreement for functions of Executive Leadership, Financials, and Strategic Planning
2. Vote on restructuring of administrative position due to budgetary reasons

**NOTE:** There will be no public comments on non-agenda items at this Special Board meeting. Public comments on non-agenda items can be made at the Regular Board meeting scheduled for June 17<sup>th</sup>, 2024.

#### **I. ADJOURNMENT**

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1. Adjournment

#### **J. NOTICES**

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1. Certification of Posting: June 10th, 2024 at 5:00 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](mailto:avazquez@americasfinestcharterschool.org)
5. The next regular meeting of America's Finest Charter School Board of Directors will be on June 17, 2024