



**Tuesday, June 4, 2024
Special Board Meeting**

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

**(Hybrid: In-person & Via Zoom) Time:
4:00 p.m.**

Physical locations:

**4481 Estrella Ave, MPR
San Diego, CA 92115**

**1325 Iris Ave, Rm. 23
Imperial Beach, CA 91932**

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:

(619) 694-4809

730 45th Street

San Diego, CA 92102

(619) 909-2826

4481 Estrella Ave

San Diego, CA 92115

(619) 429-8500 Ext. 2309

1325 Iris Ave Rm. 23

Imperial Beach, CA 91932

A. OPENING ITEMS

1. Call to Order and Roll Call

B. PUBLIC COMMENTS (Agenda Items Only)

1. Public Comment Guidelines

C. DISCUSSION ITEMS

1. Introduction of appointee for Board member vacancy #1
2. Introduction of appointee for Board member vacancy #2

D. ACTION ITEMS

1. Vote on appointee for vacancy #1 to become Board member
2. Vote on appointee for vacancy #2 to become Board member

E. PUBLIC COMMENTS (Closed Session Item)

1. Public Comment Guidelines

F. CLOSED SESSION

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

G. RECONVENE TO OPEN SESSION

1. Report out from Closed Session

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 17th, 2024.

H. ADJOURNMENT

1. Adjournment

I. NOTICES

1. Certification of Posting: June 3, 2024 at 4:00 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 on June 17, 2024