

# BOARD AGENDA

**Special Board Meeting of the Board of Directors July 26, 2024 at 3:00 pm**

**4481 Estrella Ave, San Diego, CA 92115 Multipurpose Room**

**School Phone Number (619) 909-2826**

# CALL TO ORDER

* 1. Roll Call of Board Members

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Present | Present | Present | Absent |

* 1. Pledge to the American Flag
  2. Approval of the Agenda - any changes for either the full agenda or the consent calendar must be made at this time

**Motion: : RB Second: KC**

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Yes | Yes | Yes | Absent |

**The Board unanimously approved the Agenda 3-0.**

1. **PUBLIC COMMENT**— Anyone wishing to address the Board on agenda, non–agenda, and/or Closed Session items may do so. Individual speakers will be limited to three (3) minutes. Total public input on any one subject will be limited to fifteen (15) minutes, and may be extended at the discretion of the Board Chairperson. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non–agenda items will be heard before the Consent Motion if there are three written requests or less per topic. If there are more than three written requests per topic, then the comments from the audience will be held until the end of the Agenda.

**There were no public comments.**

1. **APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR**— All matters

listed under the consent agenda are considered by the Board to be routine and will be approved, ratified, or enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. Comments by Board Members may be made at the discretion of the Chairperson.

* 1. Approve the Board minutes of the Special Board meeting held on July 9, 2024

**Motion: KC Second: DC**

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Yes | Yes | Yes | Absent |

**The Board unanimously approved the Consent Calendar 3-0.**

* 1. Personnel Report

This item was tabled and moved to Closed Session.

# DISCUSSION/ACTION ITEMS

* 1. **Approval of the Interim Executive Director’s Contract -** The Board will be asked to approve the contract for the Interim Executive Director for the 2024-25 School Year

**This item was tabled and moved to Closed Session.**

* 1. **Approval of Revised 2024-2025 AFCS School Calendar** - The Board will be asked to approve the revised 2024-2025 AFCS school calendar

**TK-8 modified days will be Wednesday Fridays. Teachers will submit lesson plans before they leave on Friday.**

**Motion: Second:**

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Yes | Yes | Yes | Absent |

**The Board unanimously approved the Calendar for 2024-25 3-0.**

* 1. **Approval of Revised 2024-2025 AFCS Instructional Minutes TK-8** - The Board will be asked to approved the revised instructional minutes for the TK-8 for the 2024-2025 school year based on the revised 2024-2025 AFCS School Calendar

**Motion: KC Second: DC**

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Yes | Yes | Yes | Absent |

**The Board unanimously approved the Instructional Minutes for the Tk-8 school for the 2024-25 school year 3-0.**

* 1. **Approval of Revised 2024-2025 AFCS Instructional Minutes High School** - The Board will be asked to approved the revised instructional minutes for the high school for the 2024-2025 school year based on the revised 2024-2025 AFCS School Calendar

**Motion: Second:**

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Yes | Yes | Yes | Absent |

**The Board unanimously approved the Instructional Minutes for the 2024-25 school year 3-0.**

* 1. **Approval of Revised AFCS LCAP for 2024-2025** - The Board will be asked to approve the revised AFCS LCAP for the 2024-2025 *~~per request of the Charter District Office~~* **The Charter Office did not require a revision. They pointed out an area of the LCAP that needs work.**

**Motion: KC Second: DC**

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Yes | Yes | Yes | Absent |

**The Board unanimously approved revisions to the LCAP 3-0.**

* 1. **Approval of CIF San Diego Full Membership for 2025-2026 school year** - The Board will be asked to approve that AFCS - High School - apply for CIFSDS Full Membership for the purpose of offering sports to high school students.

**With the approval of this item, the position of Athletic Director will be posted. A job decription is needed.**

**Motion: KC Second: DC**

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Yes | Yes | Yes | Absent |

**The Board unanimously approved the CIF Full Membership 3-0.**

# ORGANIZATIONAL BUSINESS

* 1. **Proposed List of Agenda Items for Future Board Meetings:**
     1. Employee Benefits Package
     2. Appoint Board Member
     3. Executive Director & Board Goals for the 2024-25 School Year
     4. Student Parent Handbook
     5. Employee Handbook
     6. Updated Job Descriptions
     7. Brown Act Training
     8. UCP Update
     9. ELOP Update
     10. Professionalism in the Workplace Policy
  2. **Dates to Remember**
     1. August 5, 2024 - Next Regular Board Meeting @ TK-8 Campus @ 4 pm
     2. August 6, 2024 - New Staff Orientation
     3. August 7-13, 2024 - Staff Week
     4. August 8, 2024 - TK-K Roundup
     5. August 14, 2024 - First Day of School TK-12

# CONVENE TO CLOSED SESSION

* 1. Discussion of public employee dismissals/releases/discipline/Government Code

§54957(b)

**Motion: KC Second: DC**

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Yes | Yes | Yes | Absent |

**The Board unanimously approved going into Closed Session 3-0.**

# RECONVENE TO OPEN SESSION

* 1. Report Any Action Taken in Closed Session

**The Board reported that they approved stipend for summer work for Natalie Alli of $7500, Dolores Medina of $7500 and Hilary Dinh of $3500.**

**Motion: KC Second: DC**

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Yes | Yes | Yes | Absent |

**The Board unanimously approved the stipends 3-0.**

# ADJOURNMENT

# Motion: DC Second: KC

|  |  |  |  |
| --- | --- | --- | --- |
| Roosevelt Blackmon | Keashonna Christopher | David Cajiuat | Anthony Ecija |
| Yes | Yes | Yes | Absent |

# The Board unanimously approved adjournment 3-0

# The meeting adjorned at 4:42 pm.

**INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

America’s Finest Charter School welcomes your participation at the School’s Board of Directors meetings. The purpose of a public meeting of the Board of Directors (Board) is to conduct the affairs of the School 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 and “Request to Speak” Forms You may also leave a 3 minute voicemail by calling (619) 909-2826. Do not exceed three minutes. If you wish to speak at the Board Meeting, please email Dolores Medina at [dmedina@americasfinestcharterschool.org](mailto:dmedina@americasfinestcharterschool.org) prior to the “Reports” Section being discussed. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
2. Public Communication on Non-Agenda Issues: This is an opportunity for members of the audience to raise issues that are not specifically on the agenda. You will be given an opportunity to speak for a maximum of three (3) minutes & total time allotted to non-agenda items will not exceed fifteen (15) minutes. Due to public meeting laws, the Board can only listen to your issue & not respond or take action. The Board may provide direction to staff to respond to your concerns or you may be offered the option of returning with a

citizen-requested item.

1. Agenda Items: To address the Board on agenda items, please specify the item on which you wish to speak on your “Request to Speak”. You will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
2. Public Records: Any public records relating to an agenda item for an open session of the Board that are distributed to the Board members shall be available for public inspection at the School office. Minutes of each Board meeting will also be available at the School office.
3. Americans with Disabilities Act (ADA): Upon request three days in advance, the School will furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate assistance in order to participate in Board meetings are invited to contact Dolores Medina, at (619) 909-2826 or [dmedina@americasfinestcharterschool.org](mailto:dmedina@americasfinestcharterschool.org) by noon of the third business day preceding the Board meeting.
4. Translation Services: Translation services are available by notifying the above school office by noon on the third business day preceding the Board meeting.
5. Board Documents: 72 Hours prior to each Regular Board meeting, the Board Agenda will be posted to the school website and a copy of all available documents are available upon request.