



**Monday, April 17, 2023
REGULAR BOARD MEETING**

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

**4:00 PM
(Hybrid/ In-person & via zoom)
In-person: Room B10**

**730 45th Street
San Diego, CA 92102
Join Zoom Meeting
<https://us06web.zoom.us/j/89308422485>
Meeting ID: 893 0842 2485
One tap mobile
+16699006833,,89308422485# US (San Jose)
+16694449171,,89308422485# US**

A. OPENING ITEMS

1. Call to Order and Roll Call

B. AGENDA ITEMS

1. Approval of Agenda - April 17, 2023- Gary Rubin
2. Approval of Minutes -March 6, 2023 - Gary Rubin

C. PUBLIC COMMENT (Agenda Items Only)

1. Public Comment Guidelines (Agenda Items Only)

D. ACTION ITEMS

1. Approval of School Calendar for the 2023-2024 School Year
2. Approval of the Extended Learning Opportunity Program

E. DISCUSSION ITEMS

1. March 2023 Board Financial Report, CSMC
2. Title I - Parent/Family Engagement Policy
3. Ongoing Recruitment Plan

F. PRESENTATIONS

1. High School Update-Natalie Alli
2. TK-8 Update-Kimberly Bagby
3. Special Education Update-Katelin McLeod

4. Director Update-Timothy Bagby

G. Public Comment Guidelines (Non-Agenda Items)

1. Public Comment Guideline (Non-Agenda Items Only)

H. CLOSED SESSION

1. Public Employee Discipline/Dismissal Release (Cal. Educ. Code section 54957)
2. Conference with Legal Counsel - Anticipated Litigation (Cal. Educ. Code section 54956.9)

I. RECONVENE TO OPEN SESSION

1. Return to Open Session
2. Subject Report of Action Taken in Closed Session

J. Brown Act Training

1. Brown Act Training

K. ADJOURNMENT

1. Adjournment

L. NOTICES

1. Certification of Posting: April 13, 2023 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
5. The next regular meeting of America's Finest Charter School Board of Directors, To Be Determined (TBD).