



**Monday, May 22, 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/82070915684>
Meeting ID: 820 7091 5684
One tap mobile
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+16699006833,,82070915684# US (San Jose)
Dial by your location
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)**

A. OPENING ITEMS

1. Call to Order and Roll Call

B. AGENDA ITEMS

1. Approval of Agenda - March 22, 2023- Gary Rubin
2. Approval of Minutes-April 17, 2023

C. Public Comment (Agenda Items Only)

1. Public Comment Guidelines

D. ACTION ITEMS

1. Approve Aeries Contract 2023-24
2. Approve Auditor Selection
3. Approve Board Of Directors Calendar for 2023-24 School Year
4. Approve Instructional Minutes for 2023-24 School Year

E. DISCUSSION ITEMS

1. Satisfactory Carrier & Terminal Inspections, CHP
2. Draft LCAP 2023-24
3. April 2023 Financial Board Report, CSMC

F. PRESENTATIONS

1. High School Update-Natalie Alli
2. K-8 Update-Kimberly Bagby
3. Special Education Update-Katelin McLeod
4. AFCS Update-Timothy Bagby, Executive Director

G. PUBLIC COMMENT (Non-Agenda Items)

1. Public Comment Guidelines

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
3. Complete Brown Act Training

J. ADJOURNMENT

1. Adjournment

K. NOTICES

1. Certification of Posting: May 18, 2023 at 5:00 p.m. on webpages
2. ADA 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 June 5, 2023