



**Monday, May 13, 2024
Regular Board Meeting**

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

4:00 PM

(Hybrid/ In-person & via Zoom)

In-person: 730 45th Street

San Diego, CA 92102

Join Zoom Meeting

<https://us06web.zoom.us/j/87268649377>

Meeting ID: 872 6864 9377

One tap mobile

+16699006833,,87268649377# US (San Jose)

+16694449171,,87268649377# US

Teleconference Locations:

(909) 225-0202

4481 Estrella Ave

San Diego, CA 92115

A. OPENING ITEMS

1. Call to Order and Roll Call

B. AGENDA ITEMS

1. Approval of Agenda -May 13, 2024- Roosevelt Blackmon
2. Approval of Minutes-April 29, 2024

C. Public Comment (Agenda Items Only)

1. Public Comment Guidelines

D. ACTION ITEMS

1. Approve AFCS School Bus School Policy
2. Approve to terminate J. Dean, Education Consultant contract
3. Approve Election of AFCS Board President, Roosevelt Blackmon

E. DISCUSSION ITEMS

1. 2024-25 Estimated Actuals & Budget Report, CSMC
2. 2023-24 Balance Sheet and Cash Flow, CSMC

F. PRESENTATIONS

1. TK-8 Update

2. High School Update

3. SpEd Update

G. ADJOURNMENT

1. Adjournment

H. NOTICES

1. Certification of Posting: May 9, 2024 at 3:00 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 on Monday, June 17, 2024