

Agenda

School Site Council Date: Thursday, March 20, 2025 Time: 4 pm

Location: Rm. C

Virtual Meeting: Zoom - https://us06web.zoom.us/j/89104080492

High School Campus 4481 Estrella Ave San Diego, CA 92111

INSTRUCTIONS FOR PRESENTATIONS TO THE SSC BY PARENTS AND CITIZENS

America's Finest Charter School ("AFCS") welcomes your participation at the School's Site Council meetings. The purpose of a public meeting of the School Site Council (SSC) 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 are available to all audience members at the door to the meeting or on line at-----
- 2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, for items not on the agenda, the SSC can only listen to your issue, not respond, discuss, or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The President may give direction to staff to respond to your concern or you may be offered the option of returning with the item on the agenda, as appropriate.
- 3. You may also complete a <u>"Request to Speak"</u> form to address the SSC on Agenda items. With regard to such agenda items, you may specify that agenda item on your <u>"Request to Speak"</u> form and you will be given an opportunity to speak for up to three (3) minutes when the SSC discusses that item.
- 4. When addressing the SSC, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
- 5. Any public records relating to an agenda item for an open session of the SSC which are distributed to all, or a majority of all, of the SSC members shall be available for the public at the School office located at 730 45th St, San Diego, CA 92102 or at this link: www.mvafcs.org

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in SSC meetings are invited to contact the CEO/Principal's office.

Translation services: Translation services are available by notifying the Charter School at (619) 694-4809 by noon the day preceding the SSC meeting.

I. Preliminary

- A. A Call to Order
 - SSC Meeting was called to order by the SSC President at ______

B. Roll Call

| SSC Member | Present | Absent | Term End Date |
|-------------------------|---------|--------|---------------|
| Allen Becker - Teacher | | | June 2025 |
| Tarrah Marcus - Teacher | | | June 2025 |
| Laurie Nemec - Teacher | | | June 2025 |
| Teacher Vacancy | | | June 2027 |
| Teacher Vacancy | | | June 2027 |
| Parent Representative | | | June 2026 |
| Parent Representative | | | June 2026 |
| Parent Representative | | | June 2026 |
| Parent Representative | | | June 2027 |
| Rene Cervantes | | | June 2026 |

II. COMMUNICATIONS

- A. <u>ORAL COMMUNICATIONS</u>: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, SSC members will not respond to presentations and no action can be taken. However, the SSC President may give direction to staff following a presentation.
- B. For Information: SSC and Assistant Principal's Report:
 - School Updates
 - Parent Teacher Conferences/SLCs March 17 21
 - Spring Break March 24 April 7; School Resumes Tuesday, April 8 (TK-8 Only); School Resumes Monday, April 7 for HS Only
 - 2025-2026 Budget 2nd Interim Report
 - o New Back Office Creative Back Office
 - o DELAC
 - Engineering Grant
 - Recruitment
 - Executive Director Application Brochure & Timelines
 - Interview Process/Committee Selection
 - Learning Continuity Plan Integrated into Safe School Plan
 - LCAP Overview/SPSA 2025-2026
 - Parent & Student Survey
 - Growth Dashboard
 - o SPSA 2025-2026

■ Parent/Teacher Committee

IV. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION/ACTION

- A. Vote on SSC officers (2 Teacher representatives, 4 Parent representative, 1 Student representative - high school only)
 - a. _____ Teacher Representative Candidate
 - b. _____ Teacher Representative Candidate
 - c. _____ Parent Representative Candidate
 - d. _____ Parent Representative Candidate
 - e. _____ Parent Representative Candidate f. _____ Parent Representative Candidate

 - g. Rene Cervantes Student Representative Candidate
- B. Discussion and approval on SSC Meeting Calendar
 - a. Thursday, March 20, 2025 @ 4 pm High School Campus
 - b. Thursday, April 24, 2025 @ 4 pm TK-8 Campus
 - c. Thursday, May 22, 2025 @ 4 pm High School Campus
 - d. Thursday, June 5, 2025 @ 4 pm TK-8 Campus
- C. Approval Learning Continuity Plan Integrated into Safe School Plan

V. Future Agenda Items

- A. Review and Approval of SPSA for the 25-26 school year
- B. Enrollment and Staffing 2025-2026
- C. LCAP
- D. What else would you like to see on the SSC Agenda?

VI. Adjournment

1. SSC Meeting was adjourned by the SSC President at