



**Monday, January 30, 2023
REGULAR BOARD MEETING**

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

3:00 PM

**730 45th Street
San Diego, CA 92102**

Join Zoom Meeting

<https://us06web.zoom.us/j/6694322454>

Meeting ID: 669 432 2454

One tap mobile

+16694449171,,6694322454# US

+16699006833,,6694322454# US (San Jose)

Dial by your location

+1 669 444 9171 US

A. OPENING ITEMS

1. Call to Order and Roll Call

B. AGENDA ITEMS

1. Approval of Agenda - January 30, 2023- Gary Rubin

C. PUBLIC COMMENT

1. Public Comment Guidelines

D. 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)

E. RECONVENE TO OPEN SESSION

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

F. PRESENTATIONS

1. Financial Update-CSMC
2. Mid-year LCAP Implementation Report

G. DISCUSSION ITEMS

1. Charter Report Update - Mr. Bagby, Mrs. Bagby, Ms. Ali, Ms. McLeod
2. Student Enrollment Numbers
3. Transportation CHP Report

4. Brown Act-Conflict of Interest Training Workshop with Todd Plate

H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. Approval of Minutes -December 5, 2022 - Gary Rubin

I. ACTION ITEMS

1. Approval of School Accountability Report Card (SARC)
2. Elect Chris Lemke to the board of directors by governing board vote
3. Approve, Dave LaRoche as the fifth board member
4. Approval needed for the board of directors to supervise and evaluate TK8 Principal

J. ADJOURNMENT

1. Adjournment

K. NOTICES

1. Certification of Posting: January 26, 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 March 6, 2023