



**Tuesday, February 21, 2023
Special 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/88245214961>

Meeting ID: 882 4521 4961

One tap mobile

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+16694449171,,88245214961# US

A. OPENING ITEMS

1. Call to Order and Roll Call

B. AGENDA ITEMS

1. Approval of Agenda - February 23, 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)
3. Evaluation of Potential Fifth Board Member

E. RECONVENE TO OPEN SESSION

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

F. PRESENTATIONS

G. DISCUSSION ITEMS

H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

I. ACTION ITEMS

1. Approval of Tony Miranda to the board of directors by governing board vote

J. ADJOURNMENT

1. Adjournment

K. NOTICES

1. Certification of Posting: February 23, 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