



**Monday, March 6, 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/89289104507>

Meeting ID: 892 8910 4507

One tap mobile

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A. OPENING ITEMS

1. Call to Order and Roll Call

B. AGENDA ITEMS

1. Approval of Agenda - March 6, 2023- Gary Rubin
2. Approval of Minutes-January 30, 2023
3. Approval of Minutes-February 21, 2023

C. ACTION ITEMS

1. Approval of Jan Perry as a potential board member
2. Approval of Tony Miranda as a potential board member
3. Presentation & Approval of Second Interim Report, CSMC.
4. Presentation & Approval of the Comprehensive Safety Plan

D. DISCUSSION ITEMS

1. Proposed School Calendar for the 2023-2024 School Year
2. Extended Learning Opportunity Program-First Read

E. PRESENTATIONS

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

F. PUBLIC COMMENT

1. Public Comment Guidelines

G. 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)

H. RECONVENE TO OPEN SESSION

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

I. ADJOURNMENT

1. Adjournment

J. NOTICES

1. Certification of Posting: March 2, 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 April 17, 2023