



**Monday, October 16, 2023
Regular Board Meeting**

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

**4:00 PM
(Hybrid/ In-person & via Zoom)
In-person: 4481 Estrella Ave
San Diego, CA 92115**

Join Zoom Meeting
<https://us06web.zoom.us/j/86840008887>
Meeting ID: 868 4000 8887
One tap mobile
+16699006833,,86840008887# US (San Jose)
+16694449171,,86840008887# US

Teleconference Locations:
(909) 225-0202
730 45th Street
San Diego, CA 92102

A. OPENING ITEMS

1. Call to Order and Roll Call

B. AGENDA ITEMS

1. Approval of Agenda - October 16, 2023- Gary Rubin
2. Approval of Minutes-September 18, 2023

C. Public Comment (Agenda Items Only)

1. Public Comment Guidelines

D. ACTION ITEMS

1. Approve Mathematics Placement Policy
2. Approve Field Trip Policy
3. Approve Athletics Handbook
4. Approve High School Student Handbook

E. DISCUSSION ITEMS

1. August 2023 Board Report, CSMC.
2. Enrollment and Attendance Update
3. DELAC/SSC Reports
4. Brown Act Training

F. PRESENTATIONS

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

G. PUBLIC COMMENT (Non-Agenda Items)

1. Public Comment Guidelines

H. CLOSED SESSION

1. Public Employee Discipline/Dismissal Release (Cal. Educ. Code section 54957)

I. RECONVENE TO OPEN SESSION

1. Report out from Closed Session

J. ADJOURNMENT

1. Adjournment

K. NOTICES

1. Certification of Posting: October 5, 2023 at 4:00 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 December 4, 2023