



**Monday, April 29, 2024  
Special Board Meeting**

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

**(Hybrid: In-person & Via Zoom)  
Time: 4:30 p.m.**

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**Physical location:  
4481 Estrella Ave  
San Diego, CA 92115**

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**Join Zoom Meeting  
<https://us06web.zoom.us/j/88635027712>  
Meeting ID: 886 3502 7712  
One tap mobile  
+16694449171,,88635027712# US  
+16699006833,,88635027712# US (San Jose)**

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**Teleconference Locations:  
(619) 694-4809  
730 45th Street  
San Diego, CA 92102**

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**A. OPENING ITEMS**

1. Mr. Roosevelt Blackmon to assume the interim Board President role
2. Call to Order and Roll Call

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**B. CLOSED SESSION**

1. In accordance with Government Code Section 54957, the board will meet in closed session to consider:  
PERSONNEL MATTERS

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**C. RECONVENE TO OPEN SESSION**

1. Report out from Closed Session

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**D. Public Comment (Agenda Items Only)**

1. Public Comment Guidelines

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**E. AGENDA ITEMS**

1. Approval of Agenda -April 29, 2024- Roosevelt Blackmon
2. Approval of Minutes-April 15, 2024

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**F. ACTION ITEMS**

1. Approval to end Alexandra Carrillo's term as an AFCS Board Member

2. Approve Gary Rubin's resignation as AFCS Board President
3. Approval to remove Gary Rubin from the Banner Bank LLC Account
4. Approval to add Board Member to the Banner Bank LLC Account
5. Approval of continuing or closing America's Finest Charter High School

#### **G. PUBLIC COMMENT (Non-Agenda Items)**

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1. Public Comment Guidelines

#### **H. ADJOURNMENT**

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1. Adjournment

#### **I. NOTICES**

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1. Certification of Posting: April 26, 2024 at 3:00 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](mailto:avazquez@americasfinestcharterschool.org)
5. The next regular meeting of America's Finest Charter School Board of Directors will be on Monday, May 13, 2024