



America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809 Fax: 619-794-2762

SSC AGENDA & MINUTES

SCHOOL SITE COUNCIL (SSC) MEETING

February 22, 2023 at 5:30 p.m.

730 45th Street, San Diego, CA 92102

Voting Member Roll Call

Cameron Struyk-----	President / Teacher Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Allen Becker-----	Vice President / Teacher Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Tarrah Marcus-----	Secretary / Staff Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Laurie Nemec -----	Teacher Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Gabriel Rodriguez-----	Teacher Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Sarai Godoy-----	Teacher Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Edith Souza-----	Teacher Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Principal Alli-----	Admin Member	Present <input type="checkbox"/> Absent <input type="checkbox"/>
Summer Ayers-----	Parent Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Fabiola Solis-----	Parent Member	Present <input type="checkbox"/> Absent <input type="checkbox"/>
Monica Larios-----	Parent Member	Present <input type="checkbox"/> Absent <input type="checkbox"/>
Renee Arintoc-----	Parent Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Sivilia Linares-----	Parent Member	Present <input type="checkbox"/> Absent <input type="checkbox"/>
Lenette Morales -----	Parent Member	Present <input type="checkbox"/> Absent <input type="checkbox"/>
Isaac Arintoc -----	Student Member	Present <input type="checkbox"/> Absent <input type="checkbox"/>
Victor Reyes -----	Student Member	Present <input type="checkbox"/> Absent <input type="checkbox"/>

Also in Attendance:

Tim Bagby -----	Charter Director	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Kim Bagby -----	TK-8 Principal	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Santi Linares -----	K Student	Present <input type="checkbox"/> Absent <input type="checkbox"/>

Regular Session

- I. Call to Order – Cameron Struyk
- II. Approval of Agenda – February 22, 2023 - Cameron Struyk
Motion Summer Ayres Second Edith Souza Ayes 9 Nays 0 Not there
- III. Approval of Minutes – December 14, 2022 - Tarrah Marcus
Motion Summer Ayres Second Laurie Nemec Ayes 9 Nays 0 Not there



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- IV. Reviewal and confirmation of AFCS Title I Budget – Mr. Struyk
 - a. ~~Vote on book container expenditure~~
Motion ___ Second ___ Ayes ___ Nays ___ Not there ___
 - b. Vote on Phonics for Reading materials for TK-8
Motion_Ms. Ayers ___ Second_Mr. Rodriguez ___ Ayes_9 ___ Nays_0 ___ Not there ___
- V. LCAP Goal #1 Reviewal – Mr. Struyk
 - a. School Safety Plan Revision Recommendations
Motion_Ms. Ayers ___ Second_Ms. Nemec ___ Ayes_9 ___ Nays_0 ___ Not there ___
 - b. Construction plan at the TK-8
 - c. Discussion of Calendaring for 2023-2024
- VI. Sharing of Upcoming Events on Campus and in the Community: Motion to table_Ms. Souza, Second_Ms. Godoy, Ayes_9, Nays_0
- VII. Sharing of SARC data: Motion to table_Ms. Ayers, Second_Mr. Becker, Ayes_9, Nays_0
- VIII. Marketing Drive: Motion to table_Ms. Godoy, Second_Mr. Becker, Ayes_9, Nays_0
- IX. Meeting Adjourned – Cameron Struyk
Motion_Ms. Ayer ___ Second_Mr. Becker ___ Ayes_9 ___ Nays_0 ___ Not there ___

INSTRUCTIONS FOR PRESENTATIONS TO THE SSC BY NON-VOTING STAFF, PARENTS AND CITIZENS

America's Finest Charter School's School Site Council welcomes your participation at all meetings. The purpose of a public meeting of the SSC is to review the affairs of the school related to the Title 1 funding and review of the LCAP/SPSA (if/when applicable) in public. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting and 72 hours posted online on school website(s) and/or social media platforms.
2. Members of the public wishing to address the SSC during Public Comment are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the SSC can only listen to your issue, not respond to take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The SSC may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. Members of the public wishing to address the Board regarding items on the agenda are requested, prior to the meeting, to submit to the secretary of the SSC their names and the subject on which they wish to speak. Regarding such items, you may specify that agenda item



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and you will be given an opportunity to speak for up to three (3) minutes when the SSC discusses that item.

4. When addressing the SSC, speakers are requested to state their name from the podium and adhere to the time limits set forth.

5. A member of the public requiring a translator will be provided twice the allotted time for public comment per individual speaker in accordance with Section 54954.3 of the Government Code.

6. Any public records relating to an agenda item for open session of the SSC which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 730 45th Street, San Diego, CA 92102.

In compliance with the Americans with Disabilities Act (ADAA) and upon request, America's Finest Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications to participate in Board meetings are invited to contact the Charter Director at 619-694-4809.