Voting Member Roll Call

Cameron Struyk------------President / Teacher Member  Present___ Absent___
Allen Becker---------------- Vice President / Teacher Member  Present___ Absent___
Tarrah Marcus-------------Secretary / Staff Member  Present___ Absent___
Laurie Nemeck++++++++Teacher Member  Present___ Absent___
Gabriel Rodriguez--------Teacher Member  Present___ Absent___
Sarai Godoy-------------Teacher Member  Present___ Absent_X
Edith Souza-----------Teacher Member  Present___ Absent___
Principal Alli--------Admin Member  Present___ Absent___
Summer Ayers-------Parent Member  Present___ Absent___
Fabiola Solis----------Parent Member  Present___ Absent_X
Monica Larrios--------Parent Member  Present___ Absent_X
Renee Arintoc--------Parent Member  Present___ Absent___
Sivilia Linares--------Parent Member  Present___ Absent___
Lenette Morales ------Parent Member  Present___ Absent_X
Isaac Arintoc -------Student Member  Present___ Absent___
Victor Reyes---------Student Member  Present___ Absent_X

Also in Attendance:
Tim Bagby ------------------Charter Director  Present___ Absent___
Kim Bagby ------------------TK-8 Principal  Present___ Absent___
Santi Linares -----------------K Student  Present___ Absent___

Regular Session

I. Call to Order – Cameron Struyk
II. Approval of Agenda – December 14, 2022 - Cameron Struyk
   Motion__x__ Second__x__ Ayes_10__ Nays_0__ Not there_1__
      a. Vote to adopt SSC Bylaws - Cameron Struyk
         Motion__x__ Second__x__ Ayes_10__ Nays_0__ Not there_1__
b. Review of SSC Requirements and Abilities

III. Approval of Minutes – November 2, 2022 - Tarrah Marcus
Motion__x__ Second__x__ Ayes_10__ Nays_0__ Not there_1__

IV. Reviewal and confirmation of AFCS Title I Budget – Tim Bagby

V. LCAP Goals and Reviewal – Natalie Alli, Kimberly Bagby, Cameron Struyk, Victor Reyes, Isaac Arintoc

VI. Meeting Adjourned – Cameron Struyk
Motion__x__ Second__x__ Ayes_11___ Nays_0__

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 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.