



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

December 14, 2022 at 5:30 p.m.

730 45th Street, San Diego, CA 92102

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 Nemec -----	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 Larios-----	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__



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b. Reviewal 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.



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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.