



Regular Meeting of the Board of Directors

Monday, June 24th, 2024 at 2:30 PM

730 45th Street, San Diego, Ca. 92102

Room B10

School Phone Number (619) 694-4809

ZOOM INSTRUCTIONS:

Join Zoom Meeting

<https://us06web.zoom.us/j/86957789361>

Meeting ID: 869 5778 9361

One tap mobile

+16694449171,,86957789361# US

+17207072699,,86957789361# US (Denver)

Address: 730 Lakeview Dr, Chetek, WI 54728

I. CALL TO ORDER

- A. Roll Call of Board Members
- B. Pledge to the American Flag
- C. Approval of the Agenda

II. PUBLIC COMMENT— Anyone wishing to address the Board on agenda, non–agenda, and/or Closed Session items may do so. Individual speakers will be limited to three (3) minutes. Total public input on any one subject will be limited to fifteen (15) minutes, and may be extended at the discretion of the Board Chairperson. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non–agenda items will be heard before the Consent Motion if there are three written requests or less per topic. If there are more than three written requests per topic, then the comments from the audience will be held until the end of the Agenda.

III. BOARD MEMBER REPORTS— Individual Board members will report on participation in school events, committees, or attendance at special meetings or workshops.

IV. APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR— All matters listed under the consent agenda are considered by the Board to be routine and will be approved, ratified, or enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. Comments by Board Members may be made at the discretion of the Chairperson.

- A. Approve the Board minutes of the Special Board meeting held on June 4, 2024
- B. Approve the Board minutes of the Special Board meeting held on and June, 11th, 2024
- C. Approval of purchase order and warrants for the months of April - May 2024
- D. Personnel Report

V. DISCUSSION/ACTION ITEMS

- A. **Appoint board member Anthony Ecija** - The board will be asked to appoint Anthony Ecija as board member.
- B. **Approval of Yosaren Panza's resignation as Board Member** - The Board will be asked to accept Yosaren Panza's resignation as board member
- C. **Approval of Chris Lemke's resignation as Board Member** - The Board will be asked to accept Chris Lemke's resignation as board member
- D. **Approval of Dolores Medina as Interim Board Secretary** - The board will be asked to appoint Dolores Medina as Interim Board Secretary
- E. **Approval to Add Natalie Alli, Interim Executive Director, and Hilary Dinh, and David Cajuat to Banner Banner, Banner Bank LLC, California Coast Credit Union** - The Board will be asked to approve Natalie Alli, Interim Executive Director and Hillary Dinh to Banner Banner, Banner Bank LLC, California Coast Credit Union
- F. **Approval to add Treasury Access to Natalie Alli and Roosevelt Blackmon** - The Board will be asked to approve Natalie Alli and Roosevelt Blackmon treasury access
- G. **Public Hearing to take input on the Local Control Accountability Plan (LCAP)** - The Board will conduct a Public Hearing to receive recommendations and suggestions regarding the draft Local Control Accountability Plan (LCAP) for 2024-25 and the 2024-25 budget overview for parents. This plan has been developed in conjunction with the Local Control Funding Formula (LCFF) and the LCFF Rubric. Stakeholder groups from TK-8 have worked throughout the school year to develop themes and priorities, which have been incorporated into the LCAP for consideration.
- H. **Approval of AFCS Local Control Accountability Plan (LCAP) and Federal Addendum for Year 2024-25** - The Board will be asked to approve the LCAP (Local Control Accountability Plan) in conjunction with the Federal Addendum outlining actions and expenditures to support pupil outcomes and overall performance.

- I. **Discussion of Local indicators** - The Board will review the report and discuss the progress of local indicators as a part of the California School Dashboard in response to the Local Control Accountability Plan (LCAP)
- J. **Approval of AFCS Budget for 2024-25** - The Board will be asked to approve the AFCS 2025-25 Proposed Budget
- K. **Approval of the 2024-25 Consolidated Application for AFCS** - The Board will be asked to approve the 2024-25 Consolidated Application for AFCS
- L. **Approval of EPA Expenditures for 2023-24** - The Board will be asked to approve the Actual EPA expenditures for 2023-24 School Year
- M. **Approval of Estimated EPA Expenditures for 2024-25 School Year** - The Board will be asked to approve the Estimated EPA expenditures for 2024-25 School Year
- N. **Approval of Board Calendar Meeting Dates for 2024-25** - The Board will be asked to approve the board calendar meeting dates for the 2024-25 School Year
- O. **Approval of Declaration of Need for Fully Qualified Educators (DON) 2024-2025** - The Board will be asked to approve a declaration of need for fully qualified educators (DON) for the 2024-25 school year
- P. **Approval of Insurance Benefits Agreement with Newfront Insurance Broker** - The Board will be asked to approve insurance benefits with Newfront Insurance
- Q. **Approval of Prop 28 Grant** - The Board will be asked to approve Prop 28 Grant for the 2024-25 school year
- R. **Approval of 2024-25 Calendar** - The Board will be asked to approve a new 2024-2025 calendar
- S. **Approval of Instructional Minutes for the 2024-25 School Year** - The Board will be asked to approve instructional minutes for the TK-8 and 9-12 campuses for the 2024-25 school year

VI. ORGANIZATIONAL BUSINESS

- A. **Proposed List of Agenda Items for Future Board Meetings:**
 - 1. Appoint Board Member
 - 2. School Liability Insurance
 - 3. Executive Director & Board Goals for the 2024-25 School Year
 - 4. Student Parent Handbook
 - 5. Employee Handbook
 - 6. Updated Job Descriptions
 - 7. Brown Act Training
 - 8. UCP Update
 - 9. ELOP Update
 - 10. Professionalism in the Workplace Policy
- B. **Dates to Remember**
 - 1. June 24th- First Day of Summer School (TK-8 Campus)
 - 2. July 4- Independence Day

VII. CONVENE TO CLOSED SESSION

- A. Discussion of public employee dismissals/releases/discipline/Government Code §54957(b)

VIII. RECONVENE TO OPEN SESSION

- A. Report Any Action Taken in Closed Session

IX. ADJOURNMENT

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

America's Finest Charter School welcomes your participation at the School's Board of Directors meetings. The purpose of a public meeting of the Board of Directors (Board) is to conduct the affairs of the School 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 and "Request to Speak" Forms You may also leave a 3 minute voicemail by calling (619) 909-2826. Do not exceed three minutes. If you wish to speak at the Board Meeting, please email Dolores Medina at dmedina@americasfinestcharterschool.org prior to the "Reports" Section being discussed. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
2. Public Communication on Non-Agenda Issues: This is an opportunity for members of the audience to raise issues that are not specifically on the agenda. You will be given an opportunity to speak for a maximum of three (3) minutes & total time allotted to non-agenda items will not exceed fifteen (15) minutes. Due to public meeting laws, the Board can only listen to your issue & not respond or take action. The Board may provide direction to staff to respond to your concerns or you may be offered the option of returning with a citizen-requested item.
3. Agenda Items: To address the Board on agenda items, please specify the item on which you wish to speak on your "Request to Speak". You will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. Public Records: Any public records relating to an agenda item for an open session of the Board that are distributed to the Board members shall be available for public inspection at the School office. Minutes of each Board meeting will also be available at the School office.
5. Americans with Disabilities Act (ADA): Upon request three days in advance, the School will furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate assistance in order to participate in Board meetings are invited to contact Dolores Medina, at (619) 909-2826 or dmedina@americasfinestcharterschool.org by noon of the third business day preceding the Board meeting.
6. Translation Services: Translation services are available by notifying the above school office

by noon on the third business day preceding the Board meeting.

7. Board Documents: 72 Hours prior to each Regular Board meeting, the Board Agenda will be posted to the school website and a copy of all available documents are available upon request.