



**Monday, April 15, 2024  
Regular Board Meeting**

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

**4:00 PM**

**(Hybrid/ In-person & via Zoom)**

**In-person: 730 45th Street**

**San Diego, CA 92102**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/83356950126?pwd=CrIWpLsIF1cgzdauGu7z8IV40TnyIK.1>**

**Meeting ID: 833 5695 0126**

**Passcode: yKwY9R**

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**One tap mobile**

**+16694449171,,83356950126#,,,,\*511669# US**

**+16699006833,,83356950126#,,,,\*511669# US (San Jose)**

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**Teleconference Locations:**

**(909) 225-0202**

**4481 Estrella Ave**

**San Diego, CA 92115**

**A. OPENING ITEMS**

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1. Call to Order and Roll Call

**B. AGENDA ITEMS**

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1. Approval of Agenda -April 15, 2024- Gary Rubin

2. Approval of Minutes-March 4, 2024

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

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1. Public Comment Guidelines

**D. ACTION ITEMS**

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1. Approve the 2024-25 Academic School Year Calendar
2. Approval of audit to be performed by Wilkinson, Hadley King & Co. LLP
3. Approval of Title I Parent/ Family Engagement Policy
4. Approve the updated Fiscal Policy
5. Approve the Lottery Process for Admission to America's Finest Charter School
6. Approve the updated Math Placement Policy
7. Approval of Salary Schedule for the 2024-2025 School Year

8. Approve the J-13A application to recoup lost ADA during the high school flood in January
9. Approve Mr. Roosevelt Blackmon as the board member appointed to work with the Executive Director to receive concerns from staff

#### **E. DISCUSSION ITEMS**

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1. Wand Mental Detector Policy
2. February 2024, Board Financial Report
3. AFCS Board Complaint Procedure for all AFCS Staff

#### **F. PRESENTATIONS**

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1. DELAC/SSC Reports

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

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1. Public Comment Guidelines

#### **H. CLOSED SESSION**

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1. Conference with Legal Counsel--Anticipated Litigation (Gov. Code section 54956.9(d)(2).): ([2])

#### **I. RECONVENE TO OPEN SESSION**

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1. Report out from Closed Session

#### **J. ADJOURNMENT**

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1. Adjournment

#### **K. NOTICES**

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1. Certification of Posting: April 11, 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