



Special Board Meeting of the Board of Directors

Friday, August 9, 2024 at 5:30 PM

4481 Estrella Ave, San Diego, Ca. 92115

Multipurpose Room

School Phone Number (619) 909-2826

Join Zoom Meeting

<https://us06web.zoom.us/j/83001862452>

Meeting ID: 830 0186 2452

One tap mobile

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- I. **CALL TO ORDER**
 - A. Roll Call of Board Members
 - B. Pledge to the American Flag
 - C. Approval of the Agenda - any changes for either the full agenda or the consent calendar must be made at this time

 - 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 July 26, 2024
- ~~B. Approve the Board minutes of the Regular Board Meeting held on August 5, 2024~~

V. **DISCUSSION/ACTION ITEMS**

- A. **Discussion and possible Approval for the Interim Executive Director Services Contract** - The Board will discuss and approve the Interim Executive Director Services Contract with Momni Café, Strategic Consulting, for Short Term Interim Executive Director Services.
- B. **Personnel Report - Approval of Administrative Contracts 2024-2025** - The Board will be asked to approve administrative contracts for 2024-2025
- C. **Approval of desktop computer purchase** - The Board will be asked to approve the purchase of 12 desktop computers for the high school for the 2024-2025 school year
- D. **Discussion and Approval of Proposal of Thrive - Tier 1 Promise/MTSS implementation** - The Board will be asked to discuss and possibly approve Thrive's proposal for the Tier 1 Promise/MTSS Implementation for the 2024-2025
- E. **Discussion and Possible Approval of Dani Phillips as Consultant for 2024-2025** - The Board will discuss and possibly approve the a consultant contract for AFCS and Dani Phillips for the 2024-2025 school year

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.