

Monday, October 19, 2026

Special Board Meeting

Special Meeting of the Board of Directors

TK-8 Campus

Time: 5PM

730 45th Street,

San Diego, CA 92102

Zoom Link:

Topic: AFCS Special Board Meeting

Time: Oct 19, 2026 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us06web.zoom.us/j/4138788753?pwd=TV04uo0XIXM3a9uHJz8PEP2N12DdMH.](https://us06web.zoom.us/j/4138788753?pwd=TV04uo0XIXM3a9uHJz8PEP2N12DdMH.1&omn=85980567581)

1&omn=85980567581

Meeting chat link

<https://us06web.zoom.us/launch/jc/85980567581>

Meeting ID: 413 878 8753

Passcode: NeaF54

Join by SIP

4138788753@zoomcrc.com

Join instructions

[https://us06web.zoom.us/meetings/85980567581/invitations?](https://us06web.zoom.us/meetings/85980567581/invitations?signature=wQ5Nkh1vabC7NN88HmRpxzOqExv2AqxLhc4WOeS_7go)

signature=wQ5Nkh1vabC7NN88HmRpxzOqExv2AqxLhc4WOeS_7go

1. Opening Items

Subject : A. Call to Order and Roll Call

Meeting : Oct 19, 2026 - Special Board Meeting

Category : 1. Opening Items

Access : Public

Type : Discussion, Procedural

Public Content

The meeting will be called to order by the presiding officer of the Board of Directors. The presiding officer will call the roll of the Board.

Roll Call

Board Member	Position	Present	Absent
Virgen Lenette Morales	Parent Member	_____	_____
Regina Love	Board Secretary	_____	_____

Chayna Delahoussaye	Parent Member	_____	_____
Steven Sigafus	Community Member	_____	_____
[NEW BOARD MEMBER]	[POSITION]	_____	_____

Also in Attendance

Name	Title	Present	Absent
Esther Omogbehin	Interim Executive Director	_____	_____

2. Agenda Items

Subject :	A. Approval of Agenda
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	2. Agenda Items
Access :	Public
Type :	Action
Recommended Action :	Recommended Action: Motion ____ Second ____ Ayes ____ Nays ____ Abstention ____

Public Content

Approval of Agenda

3. Public Comment

Subject :	A. Public Comment Guideline
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	3. Public Comment
Access :	Public
Type :	Information

Public Content

This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present agenda and for open session items on the agenda. There is a separate public comment for closed session agenda items.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

America's Finest Charter School ("School") welcomes your participation at the School's Governing Board ("Board") meetings. The purpose of a public meeting of the 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 are available to all audience members at the door to the meeting.
2. Members of the public wishing to address the Board 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 Board 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 Board 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 Board 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 Board at this time (or when the Board discusses the item).
4. When addressing the Board, 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 applicable law.
6. Any public records relating to an agenda item for open session of the Board 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.

Click [Here](#) for the Online Speaker Card Form

4. Report and Communication

Subject : A. Interim Executive Director Report
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 4. Report and Communication
Access : Public
Type : Information

File Attachments

[AFCS Interim Executive Director Report Special Board Meeting October 19 2026.pdf \(605 KB\)](#)

5. Finance Report

Subject : A. 2025-2026 Unaudited Actuals Report
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 5. Finance Report
Access : Public
Type : Action (Consent), Discussion
Recommended Action : Recommended Action: Motion _____ Second _____ Ayes _____ Nays _____ Abstention _____

Public Content

Review and consider approval of the 2025-2026 Unaudited Actuals Report.

File Attachments

[AFCS 2025-26 Unaudited Actuals - Narrative.pdf \(435 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject : B. June 2026 Financials
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 5. Finance Report
Access : Public
Type : Action, Discussion
Recommended Action : Recommended Action: Motion ____ Second ____ Ayes
____ Nays ____ Abstention ____

Public Content

Review and consider approval/acceptance of the June 2026 financial report.

File Attachments

[America's Finest Charter School Statement of Cash Flows 6-30-2026.xlsx \(10 KB\)](#)
[America's Finest Charter School Trial Balance 6-30-2026.xlsx \(13 KB\)](#)
[America's Finest Charter School Profit and Loss 6-30-2026.xlsx \(13 KB\)](#)

Subject : C. August 2026 Financials
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 5. Finance Report
Access : Public
Type : Information

File Attachments

[AFCS Balance Sheet 8-31-2026.pdf \(12 KB\)](#)
[AFCS Check Register July - August 2026.pdf \(57 KB\)](#)
[AFCS Profit & Loss 8-31-2026.pdf \(13 KB\)](#)
[AFCS Statement of Cashflows - August 2026.pdf \(10 KB\)](#)
[AFCS Trial Balance 8-31-2026.pdf \(13 KB\)](#)

6. Discussion/Action Items

Subject : A. Approval of Revision of 26-27 Board Meeting Calendar
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 6. Discussion/Action Items
Access : Public
Type : Action, Discussion

Recommended Action :

Recommended Action: Motion ____ Second ____ Ayes
____ Nays ____ Abstention ____

Public Content

Consider and approve a revision to the 2026 Board meeting calendar to add an October 2026 meeting.

File Attachments

[Board Calendar 26 27.docx.pdf \(190 KB\)](#)

Subject :

B. Exclusive Righ Agreement (LEASE AND
/OR SALE)

Meeting :

Oct 19, 2026 - Special Board Meeting

Category :

6. Discussion/Action Items

Access :

Public

Type :

Action (Consent), Discussion

Recommended Action :

Recommended Action: Motion ____ Second ____ Ayes
____ Nays ____ Abstention ____

File Attachments

[Listing 44814 Estrella Ave 10 14 26.pdf \(370 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject :

C. Review and Discussion of Proposed
Organizational Chart

Meeting :

Oct 19, 2026 - Special Board Meeting

Category :

6. Discussion/Action Items

Access :

Public

Type :

Action, Discussion

Recommended Action :

Recommended Action: Motion ____ Second ____ Ayes
____ Nays ____ Abstention ____

Public Content

Review and consider approval of the schools updated organizational chart.

File Attachments

[Proposed Organizational Chart.pdf \(92 KB\)](#)

Subject : D. Board Member Vacancy
Announcement

Meeting : Oct 19, 2026 - Special Board Meeting

Category : 6. Discussion/Action Items

Access : Public

Type : Action, Discussion

Recommended Action : Recommended Action: Motion ____ Second ____ Ayes
____ Nays ____ Abstention ____

Public Content

Notice to apply to be appointed as new member(s) to the Board of Directors.

File Attachments

[Board of Directors 2026-27.pdf \(715 KB\)](#)

[Americas Finest Charter School Board Referral Packet.pdf \(351 KB\)](#)

Subject : E. Review and Approval of Criteria for English Learner
Reclassifications 2026

Meeting : Oct 19, 2026 - Special Board Meeting

Category : 6. Discussion/Action Items

Access : Public

Type : Action (Consent), Discussion

Recommended Action : Recommended Action: Motion ____ Second ____ Ayes
____ Nays ____ Abstention ____

File Attachments

[Criteria for English Learner Reclassifications 2026- for board approval - Google Docs - Google Docs.pdf \(62 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject : F. Approval of 2026- 2027 BeUtmmost
Contract

Meeting : Oct 19, 2026 - Special Board Meeting

Category : 6. Discussion/Action Items

Access : Public
Type : Action (Consent), Discussion
Recommended Action : Recommended Action: Motion ____ Second ____ Ayes
____ Nays ____ Abstention ____

File Attachments

[26-27 AFCS ASES Independent Contractor Contract .pdf \(310 KB\)](#)
[Rev. 2 Add-on 26-27 AFCS K-8 Physical Education Contract Rev. 1.pdf \(249 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject : G. Approval of McGraw Hill Curriculum Materials
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 6. Discussion/Action Items
Access : Public
Type : Action (Consent), Discussion
Recommended Action : Recommended Action: Motion ____ Second ____ Ayes
____ Nays ____ Abstention ____

Public Content

Review and consider approval of McGraw Hill instructional materials/services and related agreement or purchase, as presented.

File Attachments

[McGraw Hill Curriculum.pdf \(154 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject : H. Approval of Discovery Education Curriculum Materials
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 6. Discussion/Action Items
Access : Public
Type : Action (Consent), Discussion

Recommended Action :

Recommended Action: Motion _____ Second _____ Ayes
_____ Nays _____ Abstention _____

Public Content

Review and consider approval of Discovery Education instructional resources/services and related agreement or purchase, as presented.

File Attachments

[Discovery Education Curriculum.pdf \(84 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject :

I. Approval of Paradigm Math Curriculum
Materials

Meeting :

Oct 19, 2026 - Special Board Meeting

Category :

6. Discussion/Action Items

Access :

Public

Type :

Action (Consent), Discussion

Recommended Action :

Recommended Action: Motion _____ Second _____ Ayes
_____ Nays _____ Abstention _____

Public Content

Review and consider approval of Pa instructional materials/services and related agreement or purchase, as presented.

File Attachments

[Paradigm Math Curriculum.pdf \(33 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject :

J. Approval of Declaration of Need for Fully Qualified
Educators

Meeting :

Oct 19, 2026 - Special Board Meeting

Category :

6. Discussion/Action Items

Access :

Public

Type :	Action, Discussion
Recommended Action :	Recommended Action: Motion _____ Second _____ Ayes _____ Nays _____ Abstention _____

Public Content

Review and consider approval of the Declaration of Need for Fully Qualified Educators for the applicable school year.

File Attachments

[Declaration of Need for Fully Qualified Educators.pdf \(109 KB\)](#)

Subject :	K. Review and Approval for a Grant Writer
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	6. Discussion/Action Items
Access :	Public
Type :	Action, Discussion
Recommended Action :	Recommended Action: Motion _____ Second _____ Ayes _____ Nays _____ Abstention _____

Public Content

Discuss and consider approval of a grant writer position, service, or contract, including scope and compensation as presented.

File Attachments

[AFCS Vendor Application.pdf \(31 KB\)](#)
[fw9.pdf \(141 KB\)](#)

Subject :	L. Review and Approval for Education Data Consultant
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	6. Discussion/Action Items
Access :	Public
Type :	Action, Discussion
Recommended Action :	Recommended Action: Motion _____ Second _____ Ayes _____ Nays _____ Abstention _____

Public Content

Discuss and consider approval of a data position or data services, including duties, scope, and compensation as presented.

File Attachments

[AFCS Vendor Application.pdf \(31 KB\)](#)

[fw9.pdf \(141 KB\)](#)

Subject : M. Review and Discussion Fiscal Policy
2026-2027

Meeting : Oct 19, 2026 - Special Board Meeting

Category : 6. Discussion/Action Items

Access : Public

Type : Action (Consent), Discussion

File Attachments

[\(October 2026-2027\) Draft AFCS Fiscal Policy and Handbook.docx - Google Docs.pdf \(400 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject : N. Review and Discussion of School Safety Plan
2026-2027

Meeting : Oct 19, 2026 - Special Board Meeting

Category : 6. Discussion/Action Items

Access : Public

Type : Action, Discussion

Recommended Action : Recommended Action: Motion _____ Second _____ Ayes
_____ Nays _____ Abstention _____

Public Content

Review and consider approval of the School Safety Plan.

File Attachments

[\(October 2026-2027\) Draft AFCS Comprehensive Safety Plan.docx - Google Docs.pdf \(330 KB\)](#)

Subject : O. Review and Discussion of Student Handbook
2026-2027

Meeting : Oct 19, 2026 - Special Board Meeting

Category :	6. Discussion/Action Items
Access :	Public
Type :	Action, Discussion
Recommended Action :	Recommended Action: Motion _____ Second _____ Ayes _____ Nays _____ Abstention _____

Public Content

Review and consider approval of the Parent/Student Handbook

File Attachments

[\(October 2026-2027\) Draft Student & Parent Guardian Handbook - Google Docs.pdf \(257 KB\)](#)

Subject :	P. Review and Discussion of Employee Handbook 2026-2027
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	6. Discussion/Action Items
Access :	Public
Type :	Action, Discussion
Recommended Action :	Recommended Action: Motion _____ Second _____ Ayes _____ Nays _____ Abstention _____

Public Content

Review and consider approval of the Employee Handbook.

File Attachments

[\(October 2026-2027\) Draft Staff Handbook.docx - Google Docs.pdf \(348 KB\)](#)

Subject :	Q. Review and Discuss UCP Policy 2026- 2027
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	6. Discussion/Action Items
Access :	Public
Type :	Action (Consent), Discussion
Recommended Action :	Recommended Action: Motion _____ Second _____ Ayes _____ Nays _____ Abstention _____

File Attachments

[\(October 2026-2027\) Draft AFCS Uniform Complaint Procedures Policy - Google Docs.pdf \(224 KB\)](#)
[Spanish \(October 2026-2027\) Draft AFCS Uniform Complaint Procedures Policy - Google Docs.pdf \(224 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject : R. Review and Discuss Title IX Policy 2026-2027

Meeting : Oct 19, 2026 - Special Board Meeting

Category : 6. Discussion/Action Items

Access : Public

Type : Action (Consent), Discussion

Recommended Action : Recommended Action: Motion _____ Second _____ Ayes _____ Nays _____ Abstention _____

File Attachments

[\(October 2026\) Draft Title IX AND NON-DISCRIMINATION STATEMENT - Google Docs.pdf \(225 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject : S. Review and Discuss Youth Suicide Prevention Policy 2026-2027

Meeting : Oct 19, 2026 - Special Board Meeting

Category : 6. Discussion/Action Items

Access : Public

Type : Action (Consent), Discussion

Recommended Action : Recommended Action: Motion _____ Second _____ Ayes _____ Nays _____ Abstention _____

File Attachments

[\(October 2026-2027\) Draft AFCS YOURTH SUICIDE PREVENTION POLICY - Google Docs.pdf \(265 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Subject :	T. Review and Discuss Homeless Education Policy 2026-2027
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	6. Discussion/Action Items
Access :	Public
Type :	Action (Consent), Discussion
Recommended Action :	Recommended Action: Motion _____ Second _____ Ayes _____ Nays _____ Abstention _____

File Attachments

[\(October 2026-2027\) AFCS Homeless Education Policy - Google Docs.pdf \(221 KB\)](#)

Consent

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

7. Closed Session

Subject :	A. Public Employee Appointment (Government Code Section 54957(b)(1)): Executive Director
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	7. Closed Session
Access :	Public
Type :	

Public Content

Discussion regarding interim leadership performance and potential transtion to permanent status

Subject :	B. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9(d)(2)): 3 Matters
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	7. Closed Session
Access :	Public
Type :	Discussion

8. Adjourn to Open Session

Subject :	A. Return to Open Session
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	8. Adjourn to Open Session

Access : Public
Type : Information
Subject : B. Subject Report of Action Taken in Closed Session
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 8. Adjourn to Open Session
Access : Public
Type : Information

9. Adjournment

Subject : A. Adjournment
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 9. Adjournment
Access : Public
Type : Action, Information
Recommended Action : Recommended Action: Motion _____ Second _____ Ayes
_____ Nays _____ Abstention _____

Public Content

The Board will consider a motion to adjourn the meeting.

10. Notices

Subject : A. ADA Notice
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 10. Notices
Access : Public
Type : Information

Public Content

In compliance with the Americans with Disabilities Act (ADA), Americas Finest Charter School will provide reasonable accommodations upon request to qualified individuals with disabilities. Individuals requiring accommodations to participate in a Board meeting may contact the school at 619-694-4809.

Subject : B. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
Meeting : Oct 19, 2026 - Special Board Meeting
Category : 10. Notices

Access :	Public
Type :	Information
Subject :	C. The meeting dates and times are subject to change at the discretion of the Board.
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	10. Notices
Access :	Public
Type :	
Subject :	D. Notice of Posting: This agenda was posted at least 72 hours prior to the meeting at 730 45th St. San Diego, CA 92102 and on the school's website, in accordance with the Ralph M. Brown Act.
Meeting :	Oct 19, 2026 - Special Board Meeting
Category :	10. Notices
Access :	Public
Type :	