

Monday, August 3, 2026

Regular Board Meeting

Regular Board Meeting of the Board of Directors

TK-8 Campus

Time: 5:00 p.m.

730 45th Street,

San Diego, CA 92102

Join Zoom Meeting

<https://us06web.zoom.us/j/4138788753?pwd=TV04uo0XIXM3a9uHJz8PEP2N12DdMH.1&omn=81787599339>

1&omn=81787599339

Meeting ID: 413 878 8753

Passcode: NeaF54

## A. OPENING ITEMS

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Subject : 1. Call to Order and Roll Call

Meeting : Aug 3, 2026 - Regular Board Meeting

Category : A. OPENING ITEMS

Access : Public

Type : Discussion, Procedural

## Public Content

The meeting will be called to order by the Board of Director.

The President or Secretary of the Board will Call the Roll of the Board.

Roll Call

|                        |                    |              |             |
|------------------------|--------------------|--------------|-------------|
|                        | President          | Present ____ | Absent ____ |
| Virgen Lenette Morales | Parent Member      | Present ____ | Absent ____ |
| Regina Love            | Board Secretary    | Present ____ | Absent ____ |
| Chayna Delahoussaye    | Parent Member      | Present ____ | Absent ____ |
| Steven Sigafus         | Community Member   | Present ____ | Absent ____ |
| Also in Attendance     |                    |              |             |
| Esther Omogbehin       | Executive Director | Present ____ | Absent ____ |

## Admin Content

## Executive Content

## B. AGENDA ITEMS

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Subject : 1. Approval of Agenda

Meeting : Aug 3, 2026 - Regular Board Meeting

|                      |                                                                |
|----------------------|----------------------------------------------------------------|
| Category :           | B. AGENDA ITEMS                                                |
| Access :             | Public                                                         |
| Type :               | Action                                                         |
| Recommended Action : | Motion ____ Second ____ Ayes ____ Nays ____<br>Abstention ____ |

## Public Content

Approval of Agenda

### C. REPORT AND COMMUNICATION

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|            |                                                                    |
|------------|--------------------------------------------------------------------|
| Subject :  | 1. Informal Update; acknowledgement of Board President Resignation |
| Meeting :  | Aug 3, 2026 - Regular Board Meeting                                |
| Category : | C. REPORT AND COMMUNICATION                                        |
| Access :   | Public                                                             |
| Type :     | Information                                                        |

### D. PUBLIC COMMENT

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|            |                                     |
|------------|-------------------------------------|
| Subject :  | 1. Public Comment Guideline         |
| Meeting :  | Aug 3, 2026 - Regular Board Meeting |
| Category : | D. 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

## E. DISCUSSION/ACTION ITEMS

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|                      |                                                                                                     |
|----------------------|-----------------------------------------------------------------------------------------------------|
| Subject :            | 1. Ratification of Action Taken by Board on July 20, 2026 Regarding Dismissal of Executive Director |
| Meeting :            | Aug 3, 2026 - Regular Board Meeting                                                                 |
| Category :           | E. DISCUSSION/ACTION ITEMS                                                                          |
| Access :             | Public                                                                                              |
| Type :               | Action, Discussion                                                                                  |
| Recommended Action : | Motion ____ Second ____ Ayes ____ Nays ____<br>Abstention ____                                      |
| Subject :            | 2. Approval of Interim Executive Director Agreement                                                 |
| Meeting :            | Aug 3, 2026 - Regular Board Meeting                                                                 |
| Category :           | E. DISCUSSION/ACTION ITEMS                                                                          |
| Access :             | Public                                                                                              |
| Type :               | Action, Discussion                                                                                  |
| Recommended Action : | Motion ____ Second ____ Ayes ____ Nays ____<br>Abstention ____                                      |

## F. PUBLIC COMMENT ON CLOSED SESSION

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|            |                                     |
|------------|-------------------------------------|
| Subject :  | 1. Public comment on closed session |
| Meeting :  | Aug 3, 2026 - Regular Board Meeting |
| Category : | F. PUBLIC COMMENT ON CLOSED SESSION |
| Access :   | Public                              |
| Type :     | Information                         |

## Public Content

This portion of the meeting allows individuals to address the Governing Board regarding matters on the Closed Session Agenda. Please click on the link below to submit an online speaker card. Speaker Cards are to be submitted online before the start of the meeting. Speakers are limited to three (3) minutes each. There is a limit of ten (10) speakers (first come, first served), 30 minutes. This will allow the Board sufficient time to discuss the necessary items in the closed session.

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

## **G. CLOSED SESSION**

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|            |                                                                                                        |
|------------|--------------------------------------------------------------------------------------------------------|
| Subject :  | 1. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9(d)(2)): 4 matters |
| Meeting :  | Aug 3, 2026 - Regular Board Meeting                                                                    |
| Category : | G. CLOSED SESSION                                                                                      |
| Access :   | Public                                                                                                 |
| Type :     |                                                                                                        |

## **H. ADJOURN TO OPEN SESSION**

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|            |                                     |
|------------|-------------------------------------|
| Subject :  | 1. Return to Open Session           |
| Meeting :  | Aug 3, 2026 - Regular Board Meeting |
| Category : | H. ADJOURN TO OPEN SESSION          |
| Access :   | Public                              |
| Type :     | Information                         |

  

|            |                                                     |
|------------|-----------------------------------------------------|
| Subject :  | 2. Subject Report of Action Taken in Closed Session |
| Meeting :  | Aug 3, 2026 - Regular Board Meeting                 |
| Category : | H. ADJOURN TO OPEN SESSION                          |
| Access :   | Public                                              |
| Type :     | Information                                         |

## **I. Board Member Reports**

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|            |                                                                                    |
|------------|------------------------------------------------------------------------------------|
| Subject :  | 1. The next regular meeting of America's Fineset Charter School Board of Directors |
| Meeting :  | Aug 3, 2026 - Regular Board Meeting                                                |
| Category : | I. Board Member Reports                                                            |
| Access :   | Public                                                                             |
| Type :     |                                                                                    |

## **Public Content**

The next regular meeting of America's Fineset Charter School Board of Directors: September 17

## **J. ADJOURNMENT**

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Subject : 1. Adjournment  
Meeting : Aug 3, 2026 - Regular Board Meeting  
Category : J. ADJOURNMENT  
Access : Public  
Type : Information

## K. NOTICES

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Subject : 1. ADAA Notice  
Meeting : Aug 3, 2026 - Regular Board Meeting  
Category : K. NOTICES  
Access : Public  
Type : Information

## Public Content

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.

Subject : 2. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

Meeting : Aug 3, 2026 - Regular Board Meeting  
Category : K. NOTICES  
Access : Public  
Type :

Subject : 3. Notice of Posting: This agenda was posted at least 72 hours prior to the meeting at 730 45th Street, San Diego CA 92102, and on the school's website, in accordance with the Ralph M Brown Act.

Meeting : Aug 3, 2026 - Regular Board Meeting  
Category : K. NOTICES  
Access : Public  
Type : Information