Monday, October 26, 2026
Special Board Meeting

Special Meeting of the Board of Directors
TK-8 Campus
Time: 5:30PM
730 45th Street,
San Diego, CA 92102
Zoom Link:
Topic: AFCS Special Board Meeting
Time: Oct 26, 2026 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/89093099760?pwd=nVj4IXSiGzSKhdhkF94f3K0BJ1NAkq.1
Join and take notes
https://us06web.zoom.us/j/89093099760?pwd=nVj4IXSiGzSKhdhkF94f3K0BJ1NAkq.1&mynotes=on
Meeting chat link
https://us06web.zoom.us/launch/jc/89093099760
Meeting ID: 890 9309 9760
Passcode: 1aLWd8
---
Join by SIP
89093099760@zoomcrc.com
Join instructions
https://us06web.zoom.us/meetings/89093099760/invitations?signature=iZWEdjIwkeVJmcN1y2b9AZ_0SPGYnMMiHeXYIGLWSIU

# 1. Opening Items

| | |
|---|---|
| Subject : | A. Call to Order and Roll Call |
| Meeting : | Oct 26, 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 26, 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 26, 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 ou 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.

ClickHerefor the Online Speaker Card Form

# 4. Report and Communication

| | |
|---|---|
| Subject : | A. Interim Executive Director Report |
| Meeting : | Oct 26, 2026 - Special Board Meeting |
| Category : | 4. Report and Communication |
| Access : | Public |
| Type : | Information |

### File Attachments

10-19-26 _ INTERIM EXECUTIVE DIRECTOR'S REPORT.pdf (367 KB)

# 5. Finance Report

| | |
|---|---|
| Subject : | A. 2025-2026 Unaudited Actuals Report |
| Meeting : | Oct 26, 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 26, 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 26, 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 26, 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 (2).pdf (190 KB)

| | |
|---|---|
| Subject : | B. Review and Approval of Exclusive Right Agreement (LEASE AND/OR SALE) |
| Meeting : | Oct 26, 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 26, 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 26, 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 26, 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 BeUtmost Contract |
| Meeting : | Oct 26, 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 26, 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 26, 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 26, 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 Paradigm 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. Review and Approval of Declaration of Need for Fully Qualified Educators |
| Meeting : | Oct 26, 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 26, 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 26, 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 26, 2026 - Special Board Meeting |
| Category : | 6. Discussion/Action Items |
| Access : | Public |
| Type : | Action (Consent), Discussion |

### File Attachments

(October 2026-2027) Draft AFCS Fiscl 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 26, 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 26, 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 26, 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 26, 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 26, 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 26, 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 26, 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 26, 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 26, 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 26, 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 26, 2026 - Special Board Meeting |
| Category : | 8. Adjourn to Open Session |
| Access : | Public |
| Type : | Information |

## 9. Adjournment

| | |
|---|---|
| Subject : | A. Adjournment |
| Meeting : | Oct 26, 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 26, 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 26, 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 26, 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 26, 2026 - Special Board Meeting |
| Category : | 10. Notices |
| Access : | Public |
| Type : | |