Thursday, November 19, 2026
Regular Board Meeting

Regular 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: Nov 19, 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 :	Nov 19, 2026 - Regular 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	_____	_____
[NEW BOARD MEMBER]	[POSITION]	_____	_____
[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 : Nov 19, 2026 - Regular Board Meeting

Category : 2. Agenda Items

Access : Public

Type : Action

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

Public Content

Approval of Agenda

Subject : B. Approval of Minutes

Meeting : Nov 19, 2026 - Regular Board Meeting

Category : 2. Agenda Items

Access : Public

Type : Action (Consent), Discussion

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

Public Content

Approval of Minutes from Previous meetings.

File Attachments

7_20_2026_ Board Meeting Minutes.pdf (88 KB)
7_27_26_Board Meeting Minutes.docx.pdf (74 KB)
8_3_2026_Board Meeting Minutes.pdf (68 KB)
Special Board Meeting October 26, 2026.pdf (412 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.

3. Public Comment

Subject :	A. Public Comment Guideline
Meeting :	Nov 19, 2026 - Regular 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 :	Nov 19, 2026 - Regular Board Meeting
Category :	4. Report and Communication
Access :	Public
Type :	Information

5. Finance Report

Subject :	A. 2025-2026 Unaudited Actuals Report
Meeting :	Nov 19, 2026 - Regular 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

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Subject :	B. June 2026 Financials
Meeting :	Nov 19, 2026 - Regular 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 :	Nov 19, 2026 - Regular 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. Discussion and Consideration of Appointing Additonal Board Members
Meeting :	Nov 19, 2026 - Regular Board Meeting
Category :	6. Discussion/Action Items
Access :	Public
Type :	Action (Consent), Discussion
Recommended Action :	Recommended Action: Motion ____ Second ____ Ayes ____ Nays ____ Abstention ____

File Attachments

Dr_Abdimalik_Buul_Executive_Resume 1.docx (34 KB)
Buul_Letter_of_Recommendation_AFCS_1.docx (16 KB)
Letter of Recommendation Dr. Buul.docx (239 KB)
scanner@digitechca.com_20261116_182553.pdf (176 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. Discussion and Approval of Board Proposal: Resolution 2026-01
Meeting :	Nov 19, 2026 - Regular Board Meeting

Category :	6. Discussion/Action Items
Access :	Public
Type :	Action (Consent), Discussion
Recommended Action :	Recommended Action: Motion ____ Second ____ Ayes ____ Nays ____ Abstention ____

File Attachments

RESOLUTION NO. 2026-01 (1).pdf (312 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. Discussion and Approval of Proposed Organizational Chart
Meeting :	Nov 19, 2026 - Regular 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

Draft 2026-2027 Org Chart.pdf (18 KB)

Subject :	D. Discussion and Approval of Declaration of Need for Educators
Meeting :	Nov 19, 2026 - Regular Board Meeting
Category :	6. Discussion/Action Items
Access :	Public
Type :	Action (Consent), Discussion
Recommended Action :	Recommended Action: Motion ____ Second ____ Ayes ____ Nays ____ Abstention ____

File Attachments

Declaration of Need for Fully Qualified Educators.pdf (109 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 :	E. Discussion and Approval of Pupil Suspension Expulsion Due Process Policy
Meeting :	Nov 19, 2026 - Regular Board Meeting
Category :	6. Discussion/Action Items
Access :	Public
Type :	Action (Consent), Discussion
Recommended Action :	Recommended Action: Motion ____ Second ____ Ayes ____ Nays ____ Abstention ____

File Attachments

Draft 2026-2027 Pupil Suspension_Expolsion_Due Process Policy.pdf (742 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. Discussion and Approval of Independent Study Policy
Meeting :	Nov 19, 2026 - Regular Board Meeting
Category :	6. Discussion/Action Items
Access :	Public
Type :	Action (Consent), Discussion
Recommended Action :	Recommended Action: Motion ____ Second ____ Ayes ____ Nays ____ Abstention ____

File Attachments

2026-2027 Draft Independent Study.pdf (350 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. Discussion and Approval Extreme Weather and Heat Safety Protocols
Meeting :	Nov 19, 2026 - Regular Board Meeting

Category :	6. Discussion/Action Items
Access :	Public
Type :	Action (Consent), Discussion
Recommended Action :	Recommended Action: Motion ____ Second ____ Ayes ____ Nays ____ Abstention ____

File Attachments

2026-2027 Draft extreme weather.docx.pdf (281 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. Discussion and Approval of the Professional Boundaries and Safe Learning Environment Policy
Meeting :	Nov 19, 2026 - Regular Board Meeting
Category :	6. Discussion/Action Items
Access :	Public
Type :	Action (Consent), Discussion
Recommended Action :	Recommended Action: Motion ____ Second ____ Ayes ____ Nays ____ Abstention ____

File Attachments

2026-2027 Draft Professional boundaries and safe learning enviroment Policy.pdf (351 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 :	Nov 19, 2026 - Regular Board Meeting
Category :	7. Closed Session
Access :	Public
Type :	

Public Content

Discussion regarding interim leadership performance and potential transtion to permanent status

File Attachments

AFCS - Draft Executive Director At-Will Employment Agreement (2026-27)(11192788.1) (1).docx (51 KB)

8. Adjourn to Open Session

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

9. Adjournment

Subject :	A. Adjournment
Meeting :	Nov 19, 2026 - Regular 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 :	Nov 19, 2026 - Regular 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 :	Nov 19, 2026 - Regular 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 :	Nov 19, 2026 - Regular 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 :	Nov 19, 2026 - Regular Board Meeting
Category :	10. Notices
Access :	Public
Type :	