GOVERNING BOARD AGENDA
REGULAR BOARD MEETING

December 11, 2014 at 4:30 p.m./ AFCS Conference Room

Roll Call

Christina Stevens --------- President Present___ Absent___
David Lee --------------- Member Present___ Absent___
Gary Rubin------------- Member Present___ Absent___
Diane Gordon---------- Member Present___ Absent___
Julian McMillan-------- Member Present ___ Absent __
Stewart Halpern-------- Member Present ___ Absent ___
Rafael Gutierrez-------- Member Present ___ Absent ___
Jan Perry -------------- Charter Director Present ___ Absent___

Regular Session

I. Call to Order - Christina Stevens

II. Approval of Minutes – November 20, 2014
Motion____ Second____Ayes____Nays____

III. Approval of Agenda – December 11, 2014
Motion____ Second____Ayes____Nays____

IV. Review and Discussion of AFCS Petition – Jan Perry

V. Approval of AFCS Petition
Motion____ Second____Ayes____Nays____

VI. Approval of Board Policy: Access to School Records
Motion____ Second____Ayes____Nays____

VII. Approval of Board Policy: Work Related Injuries
Motion____ Second____Ayes____Nays____

VIII. Approval of Board Policy: Director’s Governance Standards
Motion____ Second____Ayes____Nays____

IX. Financials – First Interim Report – Delano Jones
Motion____ Second____Ayes____Nays____

X. Extension of Lease – Jan Perry
Motion____ Second____Ayes____Nays____

XI. Charter Update – Gala – Jan Perry

HEARING 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. If they wish to address the Board, they 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. Time is limited to three minutes for each individual. Individuals wishing to comment on items on the present agenda may do so during this portion of the meeting. Complaints about specific personnel are not appropriate for public session. Please submit any complaints to the Board Secretary in writing.

CLOSED SESSION: __________________________________________
RECONVENE TO OPEN SESSION –

The next regularly scheduled Governing Board Meeting is to be held January 22, 2015