



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

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2014-2015

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 –