



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

Phone: 619-694-4809 Fax: 619-794-2762

2014-2015

GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

February 19, 2015 at 4:30 p.m. / AFCS Conference Room

Roll Call

| | | |
|----------------------------------|-----------|----------|
| Christina Stevens -----President | Present X | Absent__ |
| David Lee -----Member | Present X | Absent__ |
| Gary Rubin-----Member | Present__ | Absent X |
| Diane Gordon -----Member | Present__ | Absent X |
| Julian McMillan -----Member | Present__ | Absent X |
| Stewart Halpern----- Member | Present X | Absent__ |
| Rafael Gutierrez-----Member | Present X | Absent__ |
| Jan Perry -----Charter Director | Present X | Absent__ |

Regular Session

- I. Call to Order - Christina Stevens (5:56 p.m.)
- II. Approval of Minutes – December 11, 2014
Motion-GR Second-RG Ayes- 3 Nays- 0 Abstain- 1
(Stewart Halpern since he didn't attend the Dec. 11, 2014 board meeting.)
- III. Approval of Agenda – February 19, 2015
Motion-RG Second- SH Ayes -4 Nays -0
- IV. Approval of New Suspension and Expulsion Policy – Jan Perry
Changes made to AFCS policy to be in line with new state standards re: expulsion
Motion-SH- Second-GR Ayes -4 Nays -0
- V. Financials – Delano Jones
Mr. Jones went over the second interim report for the period ending on Jan. 31, 2015. Bottom line, total actuals for ending fund balance: \$243,643.
- VI. Approval of Consolidated Application (ConAPP) Pt1 – Delano Jones
Motion-SH Second-GR Ayes -4 Nays -0
- VII. Approval 2014-15 2nd Interim Report - Delano Jones
Motion-SH Second-RG Ayes -4 Nays -0
- VIII. Independent Auditor Selection 2015 – Jan Perry
Jan Perry recommended AFCS retains Matt Lemas as our auditor, saying she was happy with his work on the audit for this year. The board agreed.
Motion-GR Second- SH Ayes -4 Nays -0
- IX. Prop 39 Response to District Letter – Jan Perry
Jan Perry told the board that the district has guaranteed AFCS a site for the 2015-16 school year but at the present, the only site will result in a split site between Kindergarten through fourth and fifth through eighth. Ms. Perry is still working with San Diego Unified to procure a site where the entire school can be located.
- X. Form 700 – Jan Perry
Those members who hadn't filled out the form, were able to do so.



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XI. Charter Update – Jan Perry

Ms. Perry informed the board that we will find out on March 3, 2015, whether AFCS will get its five-year extension. The school continues to make good use of two online programs.

Achieve3000 and Mathwhiz; Chrome books have been procured for grades fourth through eighth; and grades 2-3-4 are still sharing the computer cart. More chrome books are in the plans to have every grade have their own. Ms. Perry will be attending a Facilities meeting next month at O'Farrell Charter School and requested Stewart Halpern and Gary Rubin to accompany her at this meeting.

XII. Meeting Adjourned

Motion-GR Second-SH Ayes -4 Nays -0

Meeting ended 6:08 (Because one member was late, many items were discussed before meeting was officially called to order, but nothing was voted on until board meeting was officially called to order).

The next regularly scheduled Governing Board Meeting to be held on April 16, 2015 at 4:30 p.m. at the AFCS Conference Room.