

GOVERNING BOARD AGENDA
Meeting of November 13, 2011 at 2:00 PM

This meeting was held on Sunday, Nov. 13th, 2011 at
America's Finest Charter School, 4001 El Cajon Blvd., San Diego, CA 92105

1. CALL TO ORDER: 2:00 PM

ROLL CALL : Frank Walker, Board President :Present
Christina Stevens, Treasure :Present
Diane Gordon, Secretary :Present
Magdalena Tavasci, Member :Present
Yesenia Huerta, Member :Present
Debra Martin, Member :Present
ALSO PRESENT : Jan Perry, Founding Charter Director
Sandra Martinez, Founding Charter Consultant
Nancy O'Barr, Administrative Assistant
Jamie Harpers, Teacher
Larry Tamayo, ExEd
Chantel Gules

2. REGULAR SESSION

- I. Welcome/Call to Order by Frank Walker, Board President
- II. Approval of Current Agenda (Motion-Yesenia Huerta; Second- Christina Stevens; Ayes- unanimously; Nays-none; Abs- none)
- III. Approval of the Minutes of September 18, 2011, Attachment #1 (Motion-Christina Stevens; Second-Yesenia Huerta; Ayes- unanimously; Nays-none; Abs- none)
- IV. Approval of the Minutes of October 23, 2011, Attachment #2 (Motion-Christina Stevens; Second-Yesenia Huerta; Ayes- unanimously; Nays-none; Abs- none)
- V. Charter Update : Jan Perry, Director : SDA voted for a Union, on December 13, 2011 proposals need to exchange. Enrollment is in the 160's. After School Programs are very important and successful. When and if the students miss to many classes that are group related the school has asked them to switch to a class that is more individualized. Arts in the Afternoon Gala is planned for December 8, 2011 from 4-8. The classes have each planned baskets for a Silent Auction. Performances will include Ballet Folklorico, Guitar, Piano, Hip Hop, Drums, Indonesian Percussion and Choir. Artwalk from our art classes will be displayed. Admission is \$5.00 for adults. 1 check bounced for the lunch program so now lunches can be paid on PayPal or cash. March 8th Annual side review.

- VI. Financial Update : Larry Tamayo, ExED, Attachment #3, The board reviewed the budget and discussed the need for reducing expenses. The State revolving loan application has not been released. Payroll was ???? ExED pays bills with Jan Perry's approval. ExED asked to provide board with Journal.
- VII. First Reading of the Fiscal Control Policies and Procedures, Attachment #4 : Larry Tamayo, ExED reviewed the Handbook item by item. He explained the need for the Policies and Procedures and satisfactorily answered questions posed from the board. The school needs to do an asset inventory.

Action Items :

- VIII. Approval of the Independent Study Policies, Attachment #5 a&b, (Motion-Diane Gordon; Second- Magdalena Tavasci; Ayes- unanimously; Nays-none; Abs- none)

PUBLIC 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

REPORT ON CLOSED SESSION

ACTION ITEMS :

ADVANCED PLANNING

The next regularly scheduled Governing Board Meeting is to be held on Sunday, December, 2011

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact America's Finest Charter School at (619)546-4176. Notification of 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35.104)