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From: DIANE GORDON <dianeslg@yahoo.com>

To: "O'Barr, Nancy" <nancy@americasfinestcharterschool.org>

Sent: Monday, December 19, 2011 10:31 PM

Subject: Re: minutes not in WP

I also copied the attached file in case you could not read word perfect.

This meeting was held on **Wednesday, Dec. 14, 2011** at America's Finest Charter School, 4001 El Cajon Blvd. San Diego CA 92105 in the auditorium.

### **1. CALL TO ORDER**

Roll Call

Frank Walker, Board President: ✓

Christina Stevens, Treasurer: ✓

Diane Gordon, Secretary: ✓

Magdalena Tavasci, Member: ✓

Yesenia Huerta, Member: ✓

Debra Martin, Member: ✓

Jan Perry, Founding Charter Director ✓

Sandra Martinez, Founding Charter Consultant\_\_\_\_\_

2.

### **3. EMERGENCY SESSION**

I. Welcome/Call to Order by Frank Walker, President

II. Christina Stevens made a motion to approval of the Special Meeting Agenda, seconded by Debra Martin, All approved.

### **Special Meeting Items:**

1. Measures to address the significant financial and management issues at the school. The financial and management issues were discussed in open session. Two members from the public commented about concerns of safety, finances and moral.
2. Results of the closed session were to form three committees of the board
  1. Financial and Budget
  2. School Operations
  3. Exit interview committee

The committees should gather information but no implementation until after January. The board will advise Jan Perry that until the end of the semester she or another office personal should be available in the mornings when the children are dropped off. The board should show a united front to keep students coming back in January.

*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*