

# America's Finest Charter School

4001 El Cajon Blvd., San Diego, California 92105 (619) 694-4790

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## GOVERNING BOARD AGENDA

Meeting of May 23, 2012 at 5:00pm

This meeting was held in the AFCS Conference Room.

### CALL TO ORDER

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#### Roll Call

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Christina Stevens President  
Diane Gordon Secretary  
David Lee Member  
Rafael Gutierrez Member

### REGULAR SESSION

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- I. Call to Order by Christina Stevens
- II. Charter Update Jan Perry
- III. Camp Invention
- IV. Financial Update Jan Perry
- V. Board Policies - Read- SELPA MOU, Uniform Complaint Policy
- VI. Search for 5<sup>th</sup> Board Member
- VII. Next Meeting?

### PUBLIC HEARING

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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: Pending Litigation

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### RECONVENE TO OPEN SESSION

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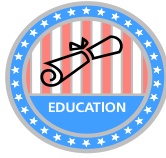
#### Report on Closed Session

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### ACTION ITEMS:

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1. Approval of Selection of Board **President:**  
Motion\_\_\_\_ Second\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_



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Approval of selection of **Secretary:**

Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_

Approval of selection of **Treasurer:**

Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_

2. Approval of contracting Founding Director, **Sandra Martinez**, as **Business Director**  
(Business Director Contract Attached)

Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_

Approval of contracting Founding Director, **Jan Perry** as **Instructional Director**  
(Instructional Director Contract Attached)

Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_

3. Approval of Calendar of AFCS Board Meetings from February 2011 through June 2012

Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_

### ADVANCE PLANNING

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The next regularly scheduled Governing Board Meeting is to be held on \_\_\_\_\_  
and Board Members are asked to read Board Policies before the next meeting.

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### ADJOURN

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*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Iftin Charter School at (619)265-2411. 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)*