



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 AGENDA

REGULAR BOARD MEETING

April 9, 2015 at 4:30p.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 – December 11, 2014
Motion___ Second___ Ayes___ Nays___
- III. Approval of Minutes – February 19, 2015
Motion___ Second___ Ayes___ Nays___
- IV. Approval of Agenda – April 9, 2015
Motion___ Second___ Ayes___ Nays___
- V. Approval for Independent Auditor Contract
Motion___ Second___ Ayes___ Nays___
- VI. Financials – Delano Jones
- VII. Approval of Special Ed status to the El Dorado SELPA – Jan Perry
Motion___ Second___ Ayes___ Nays___
- VIII. Approval Assurances for El Dorado SELPA – Jan Perry
Motion___ Second___ Ayes___ Nays___
- IX. Approval vote for Soni Rodgers-Buesing to join the Board of Directors
Motion___ Second___ Ayes___ Nays___
- X. Diane Gordon to resign from the Board – Jan Perry
- XI. AFCS building and lease updates – Jan Perry
- XII. Charter Update – 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: _____



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RECONVENE TO OPEN SESSION –

The next regularly scheduled Governing Board Meeting is to be held: May 21, 2015