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: ______________________________________
2014-2015

RECONVENE TO OPEN SESSION –

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