

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

Jan. 30, 2014 at 40 p.m. /AFCS Conference Room

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Roll Call	Christina Stevens-----President	Present--x	Absent--
	David Lee-----Member	Present---	Absent--x
	Gary Rubin-----Member	Present--x	Absent---
	Diane Gordon-----Member	Present--x	Absent---
	Julian McMillan-----Member	Present--x (Arrived, 4:55)	Absent---
	Stewart Halpern-----Member	Present--x (Arrived, 4:33)	Absent---
	Rafael Gutierrez-----Member	Present--x	Absent---
	Jan Perry-----Charter Director	Present--x	Absent---

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**Regular Session**

I. Call to Order--Christina Stevens (4:31 p.m.)

II. Approval of Minutes--December 12, 2014  
Motion--GR. Second--DG. Ayes--4. Nays--0

III. Approval of Agenda--Jan. 30, 2014  
Motion--DG. Second--GR. Ayes--5. Nays--0

IV. Public Hearing--Community member--Canceled, community member was a no-show.

V. Review of Audit--Matt Lemas

Audit covered the period of July 1, 2012-June 30, 2013. Mr. Lemas said the audit received an unqualified opinion, the highest possible ranking.

VI. December Financial Update--Delano Jones.

Went through the Year-to-date actual budget to actuals, balance sheet detail and check register.

VII. Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP)

Delano Jones briefly explained the new California guidelines for funding to schools, the aim being for local school boards to have more control over funding.

VIII. Teach for America positions.

Vote was tabled. Board needs additional information as well as asking Jan Perry to change the wording of the proposed contract.

IX. Charter School Update -- Jan Perry.

--Gala that was held in late December raised more than \$3,000, money was used to buy additional computers.

--Enrollment continues to be steady, 230 students

--Next meeting, want to work on the petition to present to San Diego Unified to get AFCS Charter renewed.

X. Discussion about school expansion--Jan Perry.

XI. Adjournment.

Motion--DG. Second--SH. Ayes--5. Nays--0 (Rafael Gutierrez had departed before this vote).

Meeting over at 6:44.

The next regularly scheduled Governing Board Meeting is to be held on Thursday, March 6, 2014 at 4:30 p.m. in the AFCS Conference Room.