

America's Finest Charter School

4001 El Cajon Blvd., San Diego, CA 92105 (619)694-4808

GOVERNING BOARD AGENDA

Meeting of January 22, 2011 at 2:00 PM

This meeting will be held in the TUTORING ROOM at 4001 El Cajon Blvd., San Diego, CA 92105

CALL TO ORDER

Roll Call

Frank Walker, Board President ____
Diane Gordon, Board Secretary ____
Christine Stevens, Board Treasurer ____
Debra Martin, Member ____
Magdalena Tavasci, Member ____

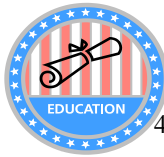
Jan Perry, Co-Founder & Charter Director ____
Sandra Martinez, Co-Founder & Charter Consultant ____

REGULAR SESSION

- I. Welcome/Call to Order by Frank Walker, President
- II. Approval of Current Agenda (Motion ____ Second ____ Ayes ____ Nays ____ Abs ____)
- III. Approval of Minutes from previous meetings: (Motion ____ Second ____ Ayes ____ Nays ____ Abs ____)
- IV. Charter Update by Jan Perry
- V. Status of SDEA/ Sunshining: Jan Perry
- VI. Action Item #1: Amendment to Board Bylaws p. 7- "Section 4: Resignation and Removal"
(Insert) (Motion ____ Second ____ Ayes ____ Nays ____ Abs ____)
- VII. Action Item #2: Amendment to AFCS Fiscal Policies & Procedures Handbook p. 6 "Purchase Orders" (Insert) (Motion ____ Second ____ Ayes ____ Nays ____ Abs ____)
- VIII. Action Item #3: Amendment to AFCS Fiscal Policies & Procedures Handbook p. 14 "Loans"
(Insert) (Motion ____ Second ____ Ayes ____ Nays ____ Abs ____)
- IX. Update of Personal Financial Loans Provided by Jan Perry

PUBLIC 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.



America's Finest Charter School

4001 El Cajon Blvd., San Diego, CA 92105 (619)694-4808

CLOSED SESSION: **RECONVENE TO OPEN SESSION**

Report on Closed Session

ADVANCED PLANNING

The next regularly scheduled Governing Board Meeting is to be held on Feb.12, 2012

ADJOURNED at _____

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