

GOVERNING BOARD AGENDA

Minutes from December 11, 2014

REGUARD BOARD MEETING

Dec. 11, 2014 at 4:30 p.m./AFCS Conference Room

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Roll Call	Christina Stevens-----President	Present--X Absent
	Gary Rubin-----Secretary	Present--X Absent
	David Lee-----Member	Present--X Absent
	Diane Gordon-----Member	Present-X Absent--
	Julian McMillan-----Member	Present--- Absent--X
	Stewart Halpern-----Member	Present-- Absent--X
	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 (4:32 p.m.)

II. Approval of Minutes -- November 20, 2014

Motion--GR. Second--DL. Ayes--4. Nays--0 (DG abstains)

III. Approval of Agenda--Dec. 11, 2014

Motion--DG. Second--RG. Ayes--5. Nays--0

IV. Review and discussion of AFCS Petition - Jan Perry.

Jan told the board she is putting the finishing touches on the petition, including minor changes in wording, to get a five-year extension for AFCS, expected to be turned in to San Diego Unified School District on Jan. 10, 2015.

V. Approval of AFCS Petition

Motion--GR. Second--DL. Ayes--5. Nays--0

VI. Approval of Board Policy: Access to School Records

Motion--DG. Second--RG. Ayes--5. Nays--0

VII. Approval of Board Policy: Work-Related Injuries

Motion--GR. Second--DG. Ayes--5. Nays--0

VIII. Approval of Board Policy: Director's Governance Standards

Motion--DG. Second--RG. Ayes--4. Nays--0 (GR abstains)

IX. Financials--First Interim Report--Delano Jones.

Mr. Jones updates the board on the financial standing. Ending fund balance as of October 31, 2014: \$344,536.

Motion--GR. Second--RG. Ayes--5. Nays--0

X. Extension of lease--Jan Perry.

AFCS now has official lease, AFCS to remain on present property until July 3, 2015.

Motion--GR. Second--RG. Ayes--5. Nays--0

XI. Charter Update--Jan Perry.

Jan Perry reports that the school's annual Gala will be held on Thursday, Dec. 18, one day before school is out for Christmas vacation. There are currently 262 children enrolled in AFCS. Jan also informed the board that 11 students who have excelled, will be rewarded on Monday, Dec. 15, with a trip to the Corvette Diner.

XII. Adjournment

Motion--GR. Second--DL. Ayes--5. Nays--0. Meeting adjourned at 5:41 p.m.

The next scheduled Governing Board Meeting will be held on Jan. 22, 2015, in the AFCS Conference Room.