GOVERNING BOARD AGENDA

Minutes from December 11, 2014

REGUARD BOARD MEETING

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

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--

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

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.