

America's Finest Charter School
4001 El Cajon Boulevard, San Diego, California 92105

Governing Board Minutes

Meeting of March 31, 2011 at 6:30 PM

This meeting was held at the residence of Sandra Martinez, Founding Director and Lead Petitioner #1.

CALL TO ORDER: The meeting was called to order at 6:41 p.m.

Roll Call

Frank Walker, Supportive Party ___ (Arrived at 7:20)

Angela V. Rieta, Founding Member ___ X ___

Frances Perez, Founding Member ___ X ___

Nancy O'Barr, Supportive Party ___ X ___

Magdalena Tavasci, Supportive Party ___ X ___

Sandra Martinez, Incorporator and Lead Petitioner #1 ___ X ___

Jan Perry, Lead Petitioner #2 ___ X ___

SPECIAL SESSION

I. Welcome/Call to Order by Sandra Martinez, Incorporator

All interested parties were informed of this meeting via email (See Attachment)

II. Approval of Current Agenda

Motion ___ Tavasci ___ Second ___ O'Barr ___ Ayes ___ 4 ___ Nays ___ 0 ___ (Walker absent)

III. Incorporator, Sandra Martinez, Presents Resolution to Naming of Board Members
(Action Item #1) (See Attachment)

Motion ___ Rieta ___ Second ___ O'Barr ___ Ayes ___ 4 ___ Nays ___ 0 ___ (Walker absent)

IV. Election of Board Officers **(Action Item #2)**

Nominated for **President**: Frank Walker

Motion ___ Perez ___ Second ___ Tavasci ___ Ayes ___ 5 ___ Nays ___ 0 ___

Nominated for **Secretary**: Angelia Rieta

Motion ___ Tavasci ___ Second ___ O'Barr ___ Ayes ___ 5 ___ Nays ___ 0 ___

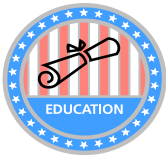
Nominated for **Treasurer**: Frances Perez

Motion ___ Rieta ___ Second ___ Tavasci ___ Ayes ___ 5 ___ Nays ___ 0 ___

V. Board Votes to Adopt Board Bylaws **(Action Item #3)** (see attachment)

Motion ___ Tavasci ___ Second ___ Walker ___ Ayes ___ 5 ___ Nays ___ 0 ___

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. 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).



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VI. Board Votes to Accept A.F.C.S. Incorporator's Resignation. (**Action Item #4**)
(See Attachment)

Motion Rieta Second O'Barr Ayes 5 Nays 0

PUBLIC HEARING

Jan Perry reported that the search for a facility is continuing with the focus on the property at 4100 El Cajon Blvd, San Diego, CA 92105. However, discussion of looking at the school site on the property of Holy Spirit Church on 55th Street was also mentioned as an option.

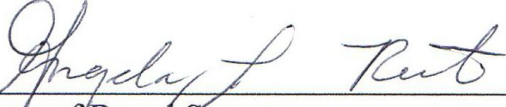
CLOSED SESSION

Not applicable to this meeting

ADVANCED PLANNING

The next regularly scheduled Governing Board Meeting is to be held on May 15, 2011 at the "Noodle House" on 47th and University Ave., City Heights.

ADJOURN: The meeting adjourned at 7:48 p.m.



Signature of Board Secretary

4/6/2011

Date

I certify that the above information is true and correct to the best of my knowledge and I agree to abide by all the rules and policies governing the position of Secretary of the Governing Board of America's Finest Charter School.

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