Governing Board Agenda

Regular Board Meeting Minutes
June 26, 2014 at 4:30 p.m./AFCS Conference Room

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Stevens</td>
<td>President</td>
<td>Present--X</td>
</tr>
<tr>
<td>Gary Rubin</td>
<td>Secretary</td>
<td>Present--X</td>
</tr>
<tr>
<td>David Lee</td>
<td>Member</td>
<td>Present--X</td>
</tr>
<tr>
<td>Diane Gordon</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Julian McMillan</td>
<td>Member</td>
<td>Absent--X</td>
</tr>
<tr>
<td>Stewart Halpern</td>
<td>Member</td>
<td>Present--X</td>
</tr>
<tr>
<td>Rafael Gutierrez</td>
<td>Member</td>
<td>Present--X</td>
</tr>
<tr>
<td>Jan Perry</td>
<td>Charter Director</td>
<td>Present--X</td>
</tr>
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Regular Session

I. Call to Order--Christina Stevens (4:37 p.m.)

II. Approval of Minutes -- May 8, 2014

   Motion--RG. Second--GR. Ayes--4. Nays--0. Abstain--1 (SH)

III. Approval of Agenda -- June 26, 2014

   Motion--SH. Second--RG. Ayes--5. Nayes--0

IV. May, 2014 Financial Update--Delano Jones --

According to Mr. Jones, the financial update for AFCS is "Looking Awesome." Current assets are at $310,076. One year ago, the assets for the school was $22,799.17. This year the assets stand at $309,060.53
V. Expenditure Report and Resolution Account EPA
   Motion--GR. Second--SH. Ayes--5. Nays--0

VI. ConApp--Consolidated Application
   Motion--SH. Second--RG. Ayes--5. Nays--0

VII. Approval of LCAP Plan--Jan Perry and Delano Jones--

Mr. Jones went into detail of the LCAP (Local Control & Accountability Plan), with the goals presented in detail along with a three-year projection. The board, in future meetings, will inquire about random items in the LCAP and how they are being implemented and whether in fact the goals are being met.

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

VIII. Approval of Budget 2014-2015--Delano Jones.
   Motion--SH. Second--DL. Ayes--5. Nays--0

IX. Staff Salary Schedule and Raise--Jan Perry.
   Motion--RG--Second--SH. Ayes--5. Nays--0

X. Discussion Board Terms -- Charter Revision form
   Tabled for future discussion and revision

XI. Discussion of Current Lease -- Christina Stevens.
   School is working on finding a new location for the 2015-2016 School year, through Prop 39 and a sub-committee was established to facilitate the search.

XII. Board Calendar
   Tabled for future discussion

XIII. Charter Update--Jan Perry

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

XV. Meeting Adjourned--6:56 p.m.
   Motion--GR. Second--SH. Ayes--4. Nays--0. (RG left meeting at 6:15 p.m.)

The next regularly scheduled Governing Board Meeting is to be held on Wednesday, July 23, 2014 at 1 p.m. in the AFCS Conference Room.