

# Governing Board Agenda

## Regular Board Meeting Minutes

June 26, 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---	Absent--X
	Julian McMillan-----Member	Present--	Absent—X
	Stewart Halpern-----Member	Present--X	Absent
	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 (4:37 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. Nays--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

XIV. CSMC Contract for 2014-2015--Delano Jones.

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.