January 24, 2017 Board Meeting Minutes

Gary Rubin Present
Yosaren Panza Present
Julian McMillan Absent
Stewart Halpern Present
Rafael Gutierrez Absent
Also in Attendance Jan Perry

Regular Session

I. Call to Order - Gary Rubin 4:38
II. Approval of Minutes - December 7, 2016
   Motion Yosaren Panza Second Stewart Halpern Ayes 3 Nays 0
III. Approval of Agenda - January 24, 2017
    Motion Stewart Halpern Second Yosaren Panza Ayes 3 Nays 0
IV. Vote on Wilder Felusme to join as Board Member #6 - Jan Perry
    Motion Yosaren Panza Second Stewart Halpern Ayes 3 Nays 0
V. Review December 2016 Financial Update - Delano Jones
VI. Approve revised 2016-17 (P-1) Budget - Delano Jones
    Motion Stewart Halpern Second Wilder Felusme Ayes 4 Nays 0
VII. Approve One-Funds for Outstanding Mandate Claims 2016-17
     Motion Yosaren Panza Second Wilder Felusme Ayes 4 Nays 0
VIII. Approval of $10,000.000 from a total of 15,00.00 to pay for
      the building on 4481 Estrella Ave San Diego, CA 92115, to
      hold the building while we wait for the approval on our
      Material Revision from the District
     Motion Stewart Halpern Second Wilder Felusme Ayes 4 Nays 0
IX. Approve submission of requested Material Revision to SAN
    Diego Unified School District. Add Grades 9-12 to existing
    charter. Authorize Jan Perry as lead petitioner to take all
    necessary steps to ensure approval from the District - Gary
    Rubin
    Motion Yosaren Panza Second Stewart Halpern Ayes 4 Nays 0
X. Approval of AFCS School Safety Plan - Jan Perry
   Motion Stewart Halpern Second Yosaren Panza Ayes 4 Nays 0
XI. Update on Project Lead the Way - Jan Perry
    CLOSED SESSION
XII. Update on Lawsuit against RTC/Jim Hughes
   RECONVENE TO OPEN SESSION
XIII. Meeting Adjourned
    Motion Yosaren Panza Second Wilder Felusme Ayes 4 Nays 0
Next Meeting
February 8, 2017 at 4:30