



America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809 Fax: 619-794-2762

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



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Next Meeting

February 8, 2017 at 4:30