



America's Finest Charter School

4001 El Cajon Blvd., San Diego, California 92105 (619) 694-4790

Board of Director's Meeting - June 13, 2012

AFCS Conference Room: 5:00pm

CALL TO ORDER

Roll Call

| | | |
|-------------------|-------|-----------|
| Christina Stevens | _____ | President |
| Diane Gordon | _____ | Secretary |
| David Lee | _____ | Member |
| Rafael Gutierrez | _____ | Member |

REGULAR SESSION

- I. Call to Order by Christina Stevens
- II. Approval of Current Agenda
- III. Motion____ Second____ Ayes____ Nays____
- IV. Charter Update Jan Perry
- V. Resolution to sign a loan from Charter Capital using student receivables as collateral
- VI. Exemption Letter from SDUSD
- VII. Financial Update Jan Perry
- VIII. Board Policies - Read- School Web Access, Use of Computers and Internet, Civil Legal Rights, Employee, Property Reimbursement
- IX. Introduce Prospective board member
- X. Next Meeting

PUBLIC HEARING

This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present agenda. If they wish to address the Board, they are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. Time is limited to three minutes for each individual. Individuals wishing to comment on items on the present agenda may do so during this portion of the meeting. Complaints about specific personnel are not appropriate for public session. Please submit any complaints to the Board Secretary in writing.

CLOSED SESSION: Pending Litigation

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RECONVENE TO OPEN SESSION

Report on Closed Session

ACTION ITEMS:

1. Approval of loan from Charter Capital.

Motion____ Second____ Ayes____ Nays____

1. Approval of Exemption from Deferral of funds from California Dept. of Education

Motion____ Second____ Ayes____ Nays____

ADVANCE PLANNING

The next regularly scheduled Governing Board Meeting is to be held on _____.

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Iftin Charter School at (619)265-2411. 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)