



America's Finest Charter School

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2012 - 2013

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

March 10, 2013 at 2:00 pm in Tutoring Room at AFCS

Roll Call	Christina Stevens ----- President	Present___ Absent___
	Hector Valtierra ----- Secretary	Present___ Absent___
	David Lee ----- Member	Present___ Absent___
	Rafael Gutierrez ----- Member	Present___ Absent___
	Diane Gordon ----- Member	Present___ Absent___
	Jan Perry ----- Charter Director	Present___ Absent___

Regular Session

- I. Call to Order - Christina Stevens
- II. Approval of Minutes – January 27, 2013
Motion___ Second___ Ayes___ Nays___
- III. Approval of Agenda – March 10, 2013
Motion___ Second___ Ayes___ Nays___
- IV. Contract for independent auditor
Motion___ Second___ Ayes___ Nays___
- V. Charter Update (Jan Perry)
- VI. Financial Update (Jan Perry)
- VII. Board Policies –
Fiscal Control Policy
Bullying Policy
- VIII. Discuss Annual Audit
- IX. CDE Visit March 11, 2013
- X. Discuss Back Office Support

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: _____

RECONVENE TO OPEN SESSION –

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