



# America's Finest Charter School

730 45th St, San Diego, CA 92102

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

## GOVERNING BOARD AGENDA

### REGULAR BOARD MEETING

February 10, 2016 at 4:30 p.m. / Office of the Director at AFCS

#### Roll Call

Gary Rubin-----President	Present_X_ Absent__
Soni Buesing -----Secretary	Present_X_ Absent__
Yosaren Panza -----Parent/Member	Present__ Absent_X_
Julian McMillan -----Member	Present__ Absent_X_
Stewart Halpern----- Member	Present_X_ Absent__
Rafael Gutierrez-----Member	Present__ Absent_X_
Nancy Sedgwick-----Member	Present_X_ Absent__
Jan Perry -----Charter Director	Present_X_ Absent__

#### Regular Session

- I. Call to Order – Gary Rubin  
At 4:40 awaiting quorem
- II. Approval of Minutes – December 10, 2016  
Motion\_\_SH\_\_ Second\_\_NS\_\_ Ayes\_\_4\_\_ Nays\_\_0\_\_
- III. Approval of Agenda – February 10, 2016  
Motion\_\_NS\_\_ Second\_\_SB\_\_ Ayes\_\_4\_\_ Nays\_\_0\_\_
- IV. Financials – Delano Jones  
AFCS is financially in good condition. Additional funding is due in July
- V. Review and Approve 2015-2016 revised P-1 Budget – Delano Jones  
Rescheduled until the March Board Meeting  
Motion\_\_NS\_\_ Second\_\_SB\_\_ Ayes\_\_4\_\_ Nays\_\_0\_\_
- VI. Form 700/Conflict of Interest – Jan Perry  
Board members provided signed copies for submission
- VII. LCAP Update – Jan Perry  
Inspection is scheduled for April 24-27. It is a self study inspection that includes outside evaluators. Class room visits and interviews. The initial review has been done. The hope is for a six year certification
- VIII. Safety Plan – Jan Perry  
Plan was presented. The ability to lock class room doors from the inside is needed and a work order has been submitted and has been acknowledged  
Motion\_\_SH\_\_ Second\_\_NS\_\_ Ayes\_\_4\_\_ Nays\_\_0\_\_
- IX. Transportation Policy – Jan Perry  
Jan presented the plan. Included in the plan are recommendations from the district, CHP, bus inspection for 3 buses transporting 80 students from City Heights. Regular drug testing and



# America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809

Fax: 619-794-2762

driver background checks of drivers has been done. This information will be presented to the Board at the next meeting

Motion\_\_SB\_\_ Second\_\_NS\_\_ Ayes\_\_4\_\_ Nays\_\_0\_\_

X. Charter Update – Jan Perry

Mr. Ali Hari a community consultant has been hired for 90 days and is canvassing the City Heights community

Mr. Yousef, a parent Liasion and coordinator has been hired as an Instructional Leader

Jan is considering the possibility of adding a High School to AFCS sites

Needed are an additional bathroom, a day custodian, an additional kindergarten teacher and an arts program

School started the school year with 302 students and now has 351 students

XI. Regular Meeting Adjourned at 6:18 pm

Motion\_\_NS\_\_ Second\_\_SH\_\_ Ayes\_\_4\_\_ Nays\_\_0\_\_

**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.

XII. Closed Session – RTC Deposit Dispute

XIII. Reconvene to Open Session at 6:40 pm and meeting adjourned

The next regularly scheduled Governing Board Meeting is to be held March 8 (Tuesday) at 1:00pm.