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 ___Absent__X__
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 quarem

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
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 Liaison 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.