GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

May 21, 2015 at 4:30 p.m. / AFCS Conference Room

Roll Call

Christina Stevens -------President Present___ Absent___
David Lee ---------------Member Present___ Absent___
Gary Rubin------------Member Present___ Absent___
Soni Buesing-----------Member Present___ Absent___
Julian McMillan -------Member Present ___ Absent___
Stewart Halpern-------Member Present ___ Absent___
Rafael Gutierrez-------Member Present ___ Absent___
Jan Perry ---------------Charter Director Present ___ Absent___

Regular Session

I. Call to Order - Christina Stevens
II. Approval of Minutes – April 9, 2015
   Motion___ Second___ Ayes___ Nays___
III. Approval of Agenda – May 21, 2015
   Motion___ Second___ Ayes___ Nays___
IV. Introduction of Prospective Board Member Yosaren Panza – Jan Perry
V. Approval of 2015-2016 Budget – Delano Jones
   Motion___ Second___ Ayes___ Nays___
VI. Financials – Delano Jones
VII. LCAP Annual Update Review – Jan Perry
VIII. Approval of Policy for Salary Advancement for Certificated Staff – Jan Perry
    Motion___ Second___ Ayes___ Nays___
IX. CCSA Self-Assessment Score Report – Jan Perry
X. Discussion of Directors Contract – Jan Perry
XI. Charter Update – Jan Perry
XII. Meeting Adjourned
XIII. Motion_____ Second_____ Ayes_____ Nays_____
XIV. Closed Session
XV. Reconvene to Open Session
XVI. Approval of Directors Contract
    Motion___ Second___ Ayes___ Nays___

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.

The next regularly scheduled Governing Board Meeting is to be held June 18, 2015.