



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

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2014-2015

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.