Roll Call

Gary Rubin—President             Present__ Absent_X
Soni Buesing — Secretary       Present_X_ Absent___
Yosaren Panza—Parent/Member     Present_X_ Absent___
Julian McMillan—Member         Present__ Absent_X___
Stewart Halpem—Member          Present_X__ Absent___
Rafael Gutierrez—Member        Present_X  Absent___
Nancy Sedgwick—Member          Present___ Absent_X___
Jan Perry—Charter Director     Present_X__ Absent___

Regular Session

I. Call to Order – Yosaren Panza at 2:05 pm
II. Approval of Minutes — May 11, 2016
   Motion__YP__ Second__SH__ Ayes__4__ Nays__0__ with correction of two misspelled names
III. Approval of Agenda – June 8, 2016
   Motion__YP__ Second__SB__ Ayes__4__ Nays__0__ as amended
IV. Resignation of Nancy Sedgwick
   Motion _YP__ Second__SH__Ayes__4__Nays__0__
V. May Financial Update – Delano Jones
   a. Refer to Charter Vision Board Report Document
   Motion__YP_Section__RG__Ayes__4__Nays__0__
   a. Increase in Special Education Staff by two
   b. Enrollment expected to be 400
   c. Possible Lottery income next year
   d. Possible enrollment spaces in 7th and 8th
VII. 2016-2017 Budget — Delano Jones
   Motion_RG_Section__SH__Ayes__4__Nays__0__
   a. Note Charter Vision Board Report Document
   b. Discussion of COLA, ADA, SPED, and total per personnel costs; note narrative
VIII. 2016-2017 Consolidated Application – Delano Jones
   Motion__YP_Section__SH__Ayes__4__Nays__0__
   a. LEA Plan on how AFCS proposes to use the Basic Grant to support Low Income Students
   b. Note Action Item Document
IX. 2016-2017 Estimated EPA Expenditure
   Motion__YP__Second__RG__Ayes__4__Nays__0__
   a. Estimated at $134,000 with actual amount to be posted in September
   b. Vote authorizes the expenditure of the funding
X. Attendance Policy
   Motion__YP__Second__RG__Ayes__4__Nays__0__
   a. Preliminary policy with specific guidelines to be determined
   b. Review next Board Meeting

XI. Purchase of School Bus (Fleet Credit) – Jan Perry
   Motion__SH__Second__RG__Ayes__4__Nays__0__
   a. Current 48 passenger bus is transporting up to 100 with multiple trips
   b. $40,000 loan balance; generating rental income
   c. A 96 passenger bus is needed
   d. Estimated cost is $159,000 with required $30,000 down payment

XII. Approval of AFCS High School – Jan Perry
   Motion__SH__Second__RG__Ayes__4__Nays__0__
   a. After discussion, The Board approved the Pursuit of the Concept of a High School

XIII. Approval Agreement with Peter Wright – Jan Perry
   Motion__YP__Second__SH__Ayes__4__Nays__0__
   a. A property in the Taimadge Area may meet the desire for a new school site
   b. AFCS would require district approval to move forward
   c. Eric Day, architect, was introduced

XIV. Charter Update – Jan Perry
   a. A footprint for the next 2-3 years anticipates an increase to 450 students
   b. Summer Camp 2016
   c. Invoicing discussion at the May meeting has been resolved

XV. Meeting Adjourned at 3:50 pm

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.

XVI. Closed Session
   Discussion on Pending Law Suit

RECONVENE TO OPEN SESSION –

The next regularly scheduled Governing Board Meeting is to be held- September 14, 2016 at 1:00 pm