



America's Finest Charter School

730 45th Street, San Diego, CA 92102

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

2015-2016

GOVERNING BOARD AGENDA MINUTES

REGULAR BOARD MEETING

June 22, 2016 at 1:00 p.m. / Office of the Director at AFCS

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 Halpern----- 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
- VI. 2016-2017 LCASP- with 2016-2017 Update – Delano Jones
Motion__YP__ Second__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__ Second__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__ Second__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



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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 Talmadge 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