GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

February 19, 2014 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___
Diane Gordon --------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 – December 11, 2014
III. Motion____ Second____ Ayes____ Nays____
IV. Approval of Agenda – February 19, 2014
  Motion____ Second____ Ayes____ Nays____
V. Approval of New Suspension and Expulsion Policy – Jan Perry
  Motion____ Second____ Ayes____ Nays____
VI. Financials – Delano Jones
VII. Approval of Consolidated Application (ConAPP) Pt1 – Delano Jones
  Motion____ Second____ Ayes____ Nays____
VIII. Approval 2014-15 2nd Interim Report - Delano Jones
  Motion____ Second____ Ayes____ Nays____
IX. Independent Auditor Selection 2015 – Jan Perry
  Motion____ Second____ Ayes____ Nays____
X. Prop 39 Response to District Letter – Jan Perry
XI. Form 700 – Jan Perry
XII. Charter Update – Jan Perry

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.

CLOSED SESSION: ____________________________________________

RECONVENE TO OPEN SESSION –

The next regularly scheduled Governing Board Meeting is to be held March 19, 2015 at 4:30 p.m.