



# America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

Phone: 619-694-4809 Fax: 619-564-8119

2013 - 2014

## GOVERNING BOARD AGENDA

### REGULAR BOARD MEETING

December 12, 2013 at 4:30 / 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___
	Jan Perry ----- Charter Director	Present ___ Absent___

---

### Regular Session

- I. Call to Order - Christina Stevens
- II. Approval of Minutes – Nov. 5, 2013  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- III. Approval of Agenda – Dec.12, 2013  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- IV. Financial Update – Delano Jones
- V. Explanation of Local Control Funding Formula
- VI. Resolution Regarding the Education Protection Account  
Motion\_\_\_ Second \_\_\_ Ayes \_\_\_ Nays\_\_\_
- VII. Approval of First Interim Report  
Motion\_\_\_ Second \_\_\_ Ayes \_\_\_ Nays\_\_\_
- VIII. Explanation of Audit Draft – Jan Perry
- IX. Approval of Audit  
Motion\_\_\_ Second \_\_\_ Ayes \_\_\_ Nays\_\_\_
- X. Charter School Update \_ Jan Perry
- XI. Review of Last Years Site Visit Reports
- XII. Press Release Info – Stewart Halpern
- XIII. Overview of Brown Act – Steven Gordon Attorney

**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 \_\_\_\_\_