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 ___________