

GOVERNING BOARD AGENDA

Meeting of March 21, 2012 at 5:00 PM

This meeting will be held at Pho Van Restaurant 4223 El Cajon Blvd., San Diego, CA 92105

CALL TO ORDER

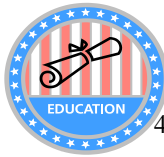
Roll Call

Christina Stevens, Acting Board President
Diane Gordon, Board Secretary _____
Debra Martin, Member _____
David Lee, Member _____
Yesenia Huerta, Member _____

Jan Perry, Co-Founder & Charter Director _____
Sandra Martinez, Co-Founder & Charter Consultant _____

REGULAR SESSION

- I. Welcome/Call to Order by Christina Stevens, President
- II. Approval of Current Agenda (Motion____ Second____ Ayes____ Nays____Abs____)
- III. Approval of Minutes from previous meetings: (Motion__ Second__Ayes__ Nays__Abs__)
- IV. Introduction of perspective new members Bill Tayler and Rafael Gutierrez
- V. Charter Updates: Jan Perry
- VI. Staff Appreciation Week –May 7
- VII. Budget Update & Moneys: Jan Perry
- VIII. Form 700
- IX. Uniform Complaint policy
- Action Items
- X. Resolution to approve two (2) new board members
- XI. Approval of Revolving Loan-(second time)
- XII. Approval of Independent Auditor –Matt Lemus
- XIII. Approval of two (2) new board members
- XIV. STRS New Laws information



America's Finest Charter School

4001 El Cajon Blvd., San Diego, CA 92105 (619)246-5858

PUBLIC 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: Pending Litigation - Code 54956. **RECONVENE TO OPEN SESSION**

Report on Closed Session

ACTION ITEMS:

Action Item #1: Approval of Bill Taylor Board Member
Motion___ Second___ Ayes___ Nays___ Abs___

Action Item #2: Approval of Rafael Gutierrez Board Member
Motion___ Second___ Ayes___ Nays___ Abs___

Action Item #3: Approval of Independent Auditor- Matt Lemus
Motion___ Second___ Ayes___ Nays___ Abs___

Action Item # 4: Facilities Grant
Motion___ Second___ Ayes___ Nays___ Abs___

ADVANCED PLANNING

The next regularly scheduled Governing Board Meeting is to be held on May 23 at 5:00pm at the AFCS conference room.

ADJOURNED at _____

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact America's Finest Charter School at (619)546-4176. Notification of 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35.104)