

# Governing Board Agenda

Regular Board Meeting

May 8, 2014, 4:30 p.m./AFCS Conference Room

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|           |                                 |            |           |
|-----------|---------------------------------|------------|-----------|
| Roll Call | Christina Stevens-----President | Present--X | Absent    |
|           | David Lee-----Member            | Present--X | Absent    |
|           | Gary Rubin-----Member           | Present--X | Absent    |
|           | Diane Gordon-----Member         | Present--X | Absent    |
|           | Julian McMillan-----Member      | Present--X | Absent    |
|           | Stewart Halpern-----Member      | Present    | Absent--X |
|           | Rafael Gutierrez-----Member     | Present--X | Absent    |
|           | Jan Perry-----Charter Director  | Present--X | Absent    |

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## Regular Session

I. Call to Order--Christina Stevens (4:46 p.m.)

II. Approval of Minutes--March 6, 2014

Motion--JM. Second--DG. Ayes--6. Nays--0

III. Approval of Agenda--May 8, 2014

Motion--JM. Second--GR. Ayes--6. Nays--0

IV. Financials--Delano Jones.

Mr. Jones presented the current financial picture, with the key element that AFCS has a reserve of over \$78,000 as of April 30, 2014.

V. Charter School Update--Jan Perry.

Jan said the school has hired two new teachers for the fall. There will be two first grade classes and two for second grade. Jan also reminded the board about the

May 13 meeting at the Board of Education for the vote on renewal for the Charter. The Charter Board has recommended a one-year renewal.

VI. Motion to Adjourn

Motion--GR. Second--DG. Ayes--6. Nays--0. Meeting adjourned at 6:12 p.n.

Next Board Meeting: Thursday, June 26, 4:30 p.m., AFCS Conference Room.