



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105
Phone: 619-694-4809 Fax: 619-794-2762

2014-2015

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

June 25, 2015 at 4:00 p.m. / AFCS Conference Room

Roll Call

Christina Stevens -----President	Present___ Absent___
David Lee -----Member	Present___ Absent___
Gary Rubin-----Member	Present___ Absent___
Soni Buesing -----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/Gary Rubin
- II. Approval of Minutes – May 21,2015
Motion___ Second___ Ayes___ Nays___
- III. Approval of Agenda – June 25,2015
Motion___ Second___ Ayes___ Nays___
- IV. Approval of EPA Expenditure Report 2014-2015 – Delano Jones
Motion___ Second___ Ayes___ Nays___
- V. Presentation of Consolidated Application – Delano Jones
- VI. Approval of Consolidated Application
Motion___ Second___ Ayes___ Nays___
- VII. LCAP 2015-2016 Update
- VIII. Approval of 2015-2016 Budget – Delano Jones
Motion___ Second___ Ayes___ Nays___
- IX. Review of El Dorado Special Education Local Plan – Jan Perry
- X. Approval of El Dorado County Special Education Local Plan Assurances
Motion___ Second___ Ayes___ Nays___
- XI. Discussion of Transportation for AFCS – Jan Perry
- XII. Approval of School Bus Purchase through BUSWEST
Motion___ Second___ Ayes___ Nays___
- XIII. Farwell to Christina Stevens and David Lee – Vote in as AFCS Board President Gary Rubin
Motion___ Second___ Ayes___ Nays___
- XIV. Vote in as Board Secretary Soni Buesing
Motion___ Second___ Ayes___ Nays___
- XV. Vote in as Parent Representative Yosaren Ypanza
Motion___ Second___ Ayes___ Nays___
- XVI. Charter Update – Jan Perry
- XVII. Meeting Adjourned
Motion___ Second___ Ayes___ Nays___



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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
