GOVERNING BOARD AGENDA
REGULAR BOARD MEETING
March 6, 2014 at 4:30 p.m./AFCS Conference Room

Roll Call
Christina Stevens--------- President Present--X Absent
David Lee--------------- Member Present--X Absent
Gary Rubin------------- Secretary Present--X Absent
Diane Gordon------------Member Present Absent--X
Julian McMillan--------- Member Present Absent--X
Stewart Halpern--------Member Present--X Absent
Rafael Gutierrez--------Member Present--X Arrived4:57) Absent
Jan Perry--------------Charter Director Present--X Absent

Regular Session
I. Call to Order--Christina Stevens (4:48 p.m.)
II. Approval of Minutes--Jan. 30, 2014
   Motion--SH. Second--GR. Ayes--4. Nays--0
III. Approval of Agenda--March 6, 2014
    Motion--SH. Second--DL. Ayes--4. Nays--0
IV. Approval of Teach for America Interview
    (Board changes wording from "Contract" to "Interview" subject for Jan Perry to find the right candidate from Teach for America).
    Motion--DL. Second--GR. Ayes--5. Nays--0
V. Approval of Independent Auditor Selection Certification
    Motion--SH. Second--GR. Ayes--5. Nays--0
    (Mathew Lemas is retained as AFCS Independent Auditor)
VI. Approval of second Interim Report--Delano Jones
    Motion--GR. Second--SH. Ayes--5. Nays--0
VII. Review of the 3-Year Budget and 1 Year Cash Flow--Delano Jones
    (Board requests changes to rent to reflect reasonable increases in the 2015-16 school year as well as another increase for the 2016-2017 school year).
        Motion--GR. Second--DL. Ayes--5. Nays--0
        (There was no Charter school update, as most of the time at the meeting was devoted to going over financials as pertaining to the upcoming AFCS petition).
IX. Meeting Adjourned
    Motion--SH. Second--DL. Ayes--5. Nays--0.
Meeting Adjourned at 7:09 p.m.
Next Scheduled AFCS Board Meeting: Thursday, May 8, 2014, at 4:30 p.m. in the AFCS Conference Room.