



America's Finest Charter School

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2013 - 2014

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	Arrived 4:57) 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).

VIII. Approval of the AFCS Petition for Jul 7 2014--June 30, 2019.

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.