



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

Phone: 619-694-4809 Fax: 619-794-2762

AFCS GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

May 21, 2015 at 4:30 p.m./AFCS Conference Room

| | | | |
|-----------|---------------------------------|-------------|-------------------------|
| Roll Call | Christina Stevens-----President | Present--X | Absent |
| | Gary Rubin-----Secretary | Present--X | Absent |
| | David Lee-----Member | Present-- | Absent--x |
| | Soni Buesing-----Member | Present--X | Absent-- |
| | Julian McMillan-----Member | Present--- | Absent--x |
| | Stewart Halpern-----Member | Present-- x | Absent-- (4:52 arrival) |
| | Rafael Gutierrez-----Member | Present--x | Absent-- |
| | Jan Perry-----Charter Director | Present--X | Absent-- |

Regular Session

I. Call to Order--Christina Stevens (4:38 p.m.)

II. Approval of Minutes -- April 9, 2015

Motion--RG. Second--GR. Ayes--5. Nays--0

III. Approval of Agenda -- May 21, 2015

Motion--GR. Second--SB. Ayes--5. Nays--0

IV. Approval of 2015-2016 Budget -- Delano Jones.

Discussed but vote was tabled until June 25 meeting.



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V. Financials -- Delano Jones.

Through April, remaining budget of funds is \$449,280 to take AFCS through end of June; proposed 2015-16 budget shows a net income of \$354,357, compared to actual net income of \$12,741 for 2014-15.

VI. LCAP Annual Update Review -- Jan Perry.

Ms. Perry asked for, and was granted a delay for a month, to reflect corrected budget adjustments. Item was tabled until it can be voted on in June.

VII. Introduction of prospective board member Yosaren Panza -- Jan Perry.

Mr. Panza has indicated a desire to serve on the board. Currently, he has three children attending AFCS. A vote on his inclusion will be taken in June.

VIII. Approval of Policy for Salary Advancement for Certificated Staff--Jan Perry.

Motion--RG. Second--SH. Ayes--6. Nays--0.

IX. CCSA Self-Assessment Score Report--Jan Perry.

Ms. Perry discussed her assessment, with items to improve on including working on a succession plan to be put in place.

X. Discussion of Director's Contract (Session closed for discussion).

Five-year contract for Ms. Perry was discussed and voted on.

Motion--SH. Second--GR. Ayes--6. Nays--0. (Ms. Perry's five-year contract is approved).

XI. Reconvene to Open Session

XII. Charter Update--Jan Perry.

Starting June 1, state testing begins. AFCS will put on its end-of-the-year show on Thursday, June 25, starting at 6:30.

XIII. Meeting Adjourned



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Motion--RG. Second--SB. Ayes--5. Nays--0 (SH had to leave at 6:02).

The next scheduled Governing Board Meeting is to be held on Thursday, June 25, 2015 at 4 p.m. at the AFCS Conference Room.