



# America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

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

## GOVERNING BOARD MINUTES

### REGULAR BOARD MEETING

Oct. 9, 2014 at 4:15 p.m./AFCS Conference Room

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Roll Call	Christina Stevens-----President	Present--X Absent
	Gary Rubin-----Secretary	Present--X Absent
	David Lee-----Member	Present--X Absent
	Diane Gordon-----Member	Present--- Absent--X
	Julian McMillan-----Member	Present-- Absent--X
	Stewart Halpern-----Member	Present--X Absent (arrived at 5 p.m.)
	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 (4:50 p.m.)

II. Approval of Minutes -- August 27, 2014

Motion--DL. Second--RG. Ayes--4. Nays--0

III. Approval of Agenda--October 9, 2014

Motion--SH. Second--GR. Ayes--4. Nays--0

IV. Change of Board Terms--Jan Perry.

Jan Perry presented a proposed change to the AFCS Bylaws, in which

Board members can serve more than two terms without taking a mandated break from holding office.

Motion--GR. Second--RG. Ayes--4. Nays--0

V. Freedom of Speech and Expression Policy--Jan Perry. New document more specifically defines Freedom of Speech and expression for the students at America's Finest Charter School.



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

VI. Independent Study Policy--Jan Perry. Spells out in specific terms what the objectives and and expectations are for the pupils participating in Independent study.

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

VII. Contracts over \$10,000 -- Jan Perry. Jan Perry wanted to be specific on how some of the larger (\$10,000) items were purchased by AFCS thourgh LCAP funds.

Some of the contracts included:

-- Achieve 3000 (\$10,752.50)

--Math-Whiz (\$13,889.59)

--Charter School Management Corporation (CSMC), providing business support services including back-office services and Charter vision access, from July 1, 2014 through June 30, 2016. Ongoing monthly fee of \$4,334.

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

VIII. Financial Update--Delano Jones. Mr. Jones updated the board on the financial status of AFCS. Through July and August, 2014, he reported revenues of \$109,000 and expenditures of \$287,00 with \$161,000 in receivables. The school has \$148,000 of net assets as of the end of August.

IX. Charter School update--Jan Perry. Jan Perry reported to the board that school enrollment is up to 261 students. There was a good turnout for open house, held during the first week of October. Ms. Perry also reported that she has investigated three possible sites for the future home of AFCS and the Prop 39 application will be submitted to the San Diego Unified School District by the end of the month. The board also scheduled board meetings until June. Those dates are: Nov. 20, 2014, December 11, 2014, January 22, 2015, February 19, 2015, March 19, 2015, April 23, 2015, May 21, 2015 and June 18, 2015.

X. Charter Office Visit -- November 18, 2018. Board members Christina Stevens and Gary Rubin have already indicated they will be on hand to answer questions. Other board members could also be present.

XI. Meeting Adjourned.

Motion--RG. Second--GR. Ayes--5. Nays--0. Meeting adjourned at 6:17 p.m.

The next scheduled Governing Board Meeting is to be held on Nov. 20, 2014 in the AFCS Conference room at 4:30 p.m.