

America's Finest Charter School

4001 El Cajon Blvd., San Diego, CA 92105 (619)246-5858

GOVERNING BOARD Minutes

Meeting of June 15, 2011 at 2:00 PM

This meeting will be held at America's Finest Charter School, 4100 El Cajon Blvd., San Diego, CA 92105

CALL TO ORDER

Roll Call

Frank Walker, Board President X
Angela V.Rieta, Board Secretary X
Frances Perez, Board Treasurer X
Nancy O'Barr Member X
Magdalena Tavasci, Member X

Absent, Magdalena Tavasci, Nancy O'Barr – All other members present

Jan Perry, Founding Charter Director____
Sandra Martinez, Founding Charter Consultant____

Guests

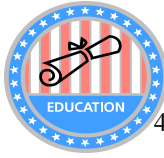
Yesenia Huerta-Ruiz

REGULAR SESSION

- I. Welcome/Call to Order by Frank Walker, President

Meeting called to order at 1:30pm

- II. Approval of Current Agenda (Motion__Perez__ Second_Rieta__ Ayes_3__
Nays__2__Abs__0_)
- III. Approval of Minutes from previous meetings: (Motion_Walker_ Second_Perez__Ayes_3_
Nays_0_Abs_2_)
- IV. Lease Agreement for School Site (Information/Action)
- V. Reimbursement for AFCS "Start-Up" Work from May 15, 2011 through May 31, 2011
(Information/Action)
- VI. Resolution to appoint Yesenia Huerta-Ruiz as member of the AFCS Board
- VII. **Action Items:**
 - 1) Budget Approval 2011-2012 (Motion__Perez__ Second_Rieta__ Ayes_3__
Nays__2__Abs__0_)



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- 2) Lease Agreement for School Site Approval (Table item until July Meeting – waiting for building owner for forward final lease)
- 3) Approval for Reimbursement for AFCS “Start-Up” Work for Jan Perry (Motion_Walker_Second_Perez__Ayes_3_ Nays_0_Abs_2_)
- 4) Approval for Reimbursement for AFCS “Start-Up” Work for Sandra Martinez (Motion_Walker_Second_Rieta__Ayes_3_ Nays_0_Abs_2_)
- 5) Resolution to appoint Yesenia Huerta-Ruiz as member of AFCS Board (Motion_Walker_Second_Perez__Ayes_3_ Nays_0_Abs_2_)

PUBLIC 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

Report on Closed Session

ACTION ITEMS:

ADVANCED PLANNING

A special meeting of the Governing Board will be held at 4100 El Cajon Blvd., San Diego, CA 92105 at 2pm.

The next regularly scheduled Governing Board Meeting is to be held on Sun. July 10, 2011.

ADJOURNED at 3:48PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact America's Finest Charter School at (619)546-4176. Notification of 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35.104)