



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

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

2013 - 2014

GOVERNING BOARD AGENDA

Regular Board Meeting

December 12, 2013 at 4:40 p.m./AFCS Conference Room

Roll Call	Christina Stevens-----President	Present-----X	Absent
	David Lee-----Member	Present---X	Absent
	Gary Rubin-----Member	Present---X	Absent
	Diane Gordon-----Member	Present---X	Absent
	Julian McMillan-----Member	Present---	Absent---X
	Stewart Halpern-----Member	Present---X	Absent
	Jan Perry-----Charter Director	Present---X	Absent

Regular Session

1. Call to Order--Christina Stevens (4:36 p.m.)
11. Approval of Minutes--Nov. 5, 2013
 Motion---DL. Second--GR. Ayes--4. Nays--0 (SH didn't arrive until 4:41)
- III. Approval of Agenda--Dec. 12, 2013;.
 Motion--DG. Second--GR. Ayes--4. Nays--0
- IV. Financial Update--Delano Jones
- V. Explanation of Local Control Funding Formula--Tabled
- VI. Resolution Regarding the Education Protection Account
 Motion--SH. Second--DG. Ayes--5. Nays--0
- VII. Approval of First Interim Report (as explained by Delano Jones).
 Motion--DG. Second--DL. Ayes--5. Nays--0



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VIII. Explanation of Audit Draft--Matt Lemus

Matt couldn't attend the meeting and the Board has requested a detailed report from Matt to go over his findings with the board.

IX. Approval of Audit

Motion--DG. Second--SH. Ayes--5. Nays--0

X. Charter School update--Jan Perry.

Jan told board as part of her ongoing assessments, she and other principals have visited other schools to see their operations and how other schools operate; School is over for Christmas break on Friday, Dec. 19. School resumes on Tuesday, Jan. 21, 2014; School gala/fundraiser is scheduled for Thursday night, Dec. 18; Jan has scheduled half-day sessions for teachers to brainstorm.

XI. Review of Last Year's site visit reports.

Board looked over the site report from 2012 and two board members, Christina Stevens and Gary Rubin, gave a short report of their impressions of this year's site visit, held on Nov. 18, 2012.

XII. Press Release Information--Stewart Halpern

XIII. Overview of Brown Act--Diane Gordon

Diane went over the key points of the Brown Act to get the board members, Gary Rubin and Stewart Halpern, up to date.

XIV. Call to end meeting

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

Meeting ended at 6:32 p.m.

The next regularly scheduled Governing Board Meeting is to held on Thursday, Jan. 30, 2014 at 4:30 p.m. in the AFCS Conference Room.