



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

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GOVERNING BOARD MINUTES REGUARD BOARD MEETING

Nov. 20, 2014 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--X Absent |
| | Diane Gordon-----Member | Present-----Absent--X |
| | Julian McMillan-----Member | Present--X Absent |
| | Stewart Halpern-----Member | Present-----Absent--X |
| | Rafael Gutierrez-----Member | Present-----Absent--X |
| | Jan Perry-----Charter Director | Present--X Absent |

Regular Session

I. Call to Order--Christina Stevens (4:44 p.m.)

II. Approval of Minutes -- October 9, 2014

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

III. Approval of Agenda--Nov. 20, 2014

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

IV. Site Visit Update

Jan Perry informed the board about the site visit from the San Diego Unified school district on Nov. 19. She was very pleased with the results as far as what the district saw. In addition, board members Christina Stevens, Gary Rubin and Stewart Halpern were questioned during the visit and Christina and Gary both felt the visit went much better than the year before. School finances are much more secure and any problems disclosed during the visit were minor and easily fixable. All concerned feel strongly the AFCS will get a five-year renewal in 2015.

V. Presentation of Audit--Matt Lemas.

According to Mr. Lemas, AFCS got an "unqualified opinion", the highest grade possible and compared to last year's audit report, this one was "a lot stronger".

VI. Approval of Audit for the fiscal year ended June 30, 2014.

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

VII. Finances--Delano Jones.

Mr. Jones reported that we're "happy where we are." He reported cash Available in October is \$436,861.

VIII. Quality First Commercial--Peter Wright.

Mr. Wright was introduced to the board, representing his company that works primarily in leasing/buying commercial real estate. The board approves his company as the sole agent in charge of securing a new site for AFCS starting for the 2015-16 school year.

IX. Charter Update--Jan Perry.

Ms. Perry informed the board about the school gala, to be held on Dec. 18 from 6-8 p.m. There will be no school during the Thanksgiving Week (Nov. 24-28).

X. Motion to adjourn

Motion--GR. Second--JM. Ayes--4. Nays--0. Meeting adjourned at 6:05 p.m.

The next scheduled Governing Board Meeting is to be held on Dec. 11, 2014, at 4:30 p.m. in the AFCS Conference Room.