



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

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2013 - 2014

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

June 26, 2014 at 4:30 p.m. / AFCS Conference Room

Roll Call	Christina Stevens ----- President	Present___ Absent___
	Gary Rubin ----- Secretary	Present___ Absent___
	David Lee----- Member	Present___ Absent___
	Diane Gordon ----- Member	Present___ Absent___
	Julian McMillan ----- Member	Present___ Absent___
	Stewart Halpern----- Member	Present___ Absent___
	Rafael Gutierrez----- Member	Present___ Absent___
	Jan Perry ----- Charter Director	Present___ Absent___

Regular Session

- I. Call to Order - Christina Stevens
- II. Approval of Minutes – May 8, 2014
Motion___ Second___ Ayes___ Nays___
- III. Approval of Agenda – June 26, 2014
Motion___ Second___ Ayes___ Nays___
- IV. May Financial Update – Delano Jones
- V. Expenditure Report and Resolution Account EPA
Motion___ Second___ Ayes___ Nays___
- VI. ConApp – Consolidated Application
Motion___ Second___ Ayes___ Nays___
- VII. Approval of LCAP Plan – Jan Perry & Delano Jones
Motion___ Second___ Ayes___ Nays___
- VIII. Approval of Budget 2014-2015 – Delano Jones
Motion___ Second___ Ayes___ Nays___
- IX. Staff Salary Schedule and Raise – Jan Perry
Motion___ Second___ Ayes___ Nays___
- X. Discussion Board Terms – Charter Revision Form
Motion___ Second___ Ayes___ Nays___
- XI. Discussion Current Lease – Christina Stevens
- XII. Board Calendar
- XIII. Charter Update – Jan Perry
- XIV. CSMC Contract 2014-2015 – Delano Jones
Motion___ Second___ Ayes___ Nays___

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 –

The next regularly scheduled Governing Board Meeting is to be held _____