



# 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

March 6, 2014 at 4:30 / AFCS Conference Room

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Roll Call	Christina Stevens ----- President	Present___ Absent___
	David Lee ----- Member	Present___ Absent___
	Gary Rubin----- 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___

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### Regular Session

- I. Call to Order - Christina Stevens
- II. Approval of Minutes – January 30, 2014  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- III. Approval of Agenda – March 6, 2014  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- IV. Approval of Teach for America Contract  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_  
Approval of Independent Auditor Selection Certification  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- V. Approval of Second Interim Report – Delano Jones  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- VI. Review of the 3 Year Budget and 1 Year Cash Flow – Delano Jones
- VII. Approval of the AFCS Petition for July 1, 2014 – June 30, 2019  
Motion\_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_
- VIII. Charter School Update - Jan Perry

**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 \_\_\_\_\_