



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

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2012 - 2013

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

June 23, 2013 at 1:30 pm in Tutoring Room at AFCS

Roll Call	Christina Stevens -----	President	Present	___	Absent	___
	Gary Rubin-----	Secretary	Present	___	Absent	___
	David Lee -----	Member	Present	___	Absent	___
	Rafael Gutierrez -----	Member	Present	___	Absent	___
	Diane Gordon -----	Member	Present	___	Absent	___
	Jan Perry -----	Charter Director	Present	___	Absent	___

Regular Session

- I. Call to Order - Christina Stevens
- II. Approval of Minutes – June 2, 2013
Motion ___ Second ___ Ayes ___ Nays ___
- III. Approval of Agenda – June 23, 2013
Motion ___ Second ___ Ayes ___ Nays ___
- IV. Charter Update – Jan Perry - Director
- V. Financial Update – Delano Jones
- VI. Vote on Budget for 2013 - 2014
Motion ___ Second ___ Ayes ___ Nays ___
- VII. Approval of Budget 2013 - 2014
Motion ___ Second ___ Ayes ___ Nays ___

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 –

The next regularly scheduled Governing Board Meeting is to be held
