



America's Finest Charter School

730 45th Street, San Diego, CA 92102

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

2015-2016

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

September 10, 2015 at 4:30 p.m. / Office of the Director at AFCS

Roll Call

Gary Rubin-----President	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Soni Buesing -----Secretary	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Yosaren Panza -----Parent/Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Julian McMillan -----Member	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>
Stewart Halpern----- Member	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>
Rafael Gutierrez-----Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Jan Perry -----Charter Director	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>

Regular Session

- I. Call to Order – Gary Rubin at 4:38pm

- II. Approval of Minutes – June 25, 2015
 Motion Yosaren Panza Second Soni Buesing Ayes 5 Nays 0

- III. Approval of Agenda – Sept 10, 2015
 Motion Yosaren Panza Second Rafael Gutierrez Ayes 5 Nays 0

- IV. Introduction of new Board Member Nancy Sedwick: Nancy shared information about herself and why she is a good candidate for the position of Board Member as she is very familiar with the LCAP and gave a brief review of the LCAP program system benefits.

- V. Vote in Nancy Sedwick as a Board Member
 Motion Rafael Gutierrez Second Yosaren Panza Ayes 5 Nays 0

- VI. Budget Update – Delano Jones: Delano was detained until approximately 5:00pm. The board reviewed the printed budget that was attached to the agenda. It was noted that as Special Education has been transferred from SDUSD to AFCS, a new budget item will be added. Anticipated Ending Fund Balance of \$52,968.03 is annotated. When Delano arrived, he responded to board member questions

- VII. America's Finest Charter School Unaudited Actuals – Delano Jones
 Motion Yosaren Panza Second Soni Buesing Ayes 6 Nays 0

- VIII. San Diego Unified District Charter Visit is scheduled for October 5th at 11:30am. Nancy and Yosaren will attend this visit. It is noted that last year's financial review was good and the school enjoys a five year renewal.



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IX. Charter Update – Jan Perry

- a. Test scores were good and comparable to Einstein Schools
- b. The math program is making progress
- c. Other programs that are making progress are: Making Meaning, Everyone a Reader, reading and math mentors
- d. School currently has 298 students enrolled with the hope to increase to 310 students with teaching staff being incentivized for recruitment.
- e. Issues regarding the old site are not resolved, including a \$10,000 security bond that was not needed and a lease deposit.
- f. A fund of approximately \$2.25 million of redevelopment fund is available and a position on the wait list has been applied for. It is a 4-5 year process and we have met the 5 year requirements.
- g. The bus on order is expected to be delivered the end of October. Currently 48 students are being bused through the lease of a YMCA bus at a cost of approximately \$2500./mo.

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: _at 5:41 pm_____

RECONVENE TO OPEN SESSION –

The next regularly scheduled Governing Board Meeting is to be held Thursday, October 8th at 4:30pm.