America’s Finest Charter School  
730 45th Street, San Diego, CA 92102  
Phone: 619-694-4809  Fax: 619-794-2762  
2016-2017

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

December 7, 2016 at 4:30 p.m. / Office of the Director at AFCS

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Rubin</td>
<td>President</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Yosaren Panza</td>
<td>Parent/Member</td>
<td>Present</td>
<td>Absent</td>
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<tr>
<td>Julian McMillan</td>
<td>Member</td>
<td>Present</td>
<td>Absent</td>
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<tr>
<td>Stewart Halpern</td>
<td>Member</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Rafael Gutierrez</td>
<td>Member</td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>Also in Attendance:</td>
<td></td>
<td></td>
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<tr>
<td>Jan Perry</td>
<td>Charter Director</td>
<td>Present</td>
<td>Absent</td>
</tr>
</tbody>
</table>

Regular Session

I. Call to Order – Gary Rubin

II. Approval of Agenda – December 7, 2016  
   Motion____ Second____ Ayes____ Nays____

III. Approval of Minutes – November 10, 2016  
    Motion____ Second____ Ayes____ Nays____

IV. Introduce Wilder Felusme as a Prospective Board Member – Jan Perry

V. Vote in Rafael Gutierrez as Board Secretary – Jan Perry  
   Motion____ Second____ Ayes____ Nays____

VI. Architectural and Structural Engineering Plans for E1 Occupancy of the 4481 Estrella Building  
   (Plan Agenda) – Javier Zepeda  
   Motion____ Second____ Ayes____ Nays____

VII. 2015-16 Audit – Matt Lemas  
    Motion____ Second____ Ayes____ Nays____

VIII. Approval of 2016-17 1st Interim Report – Delano Jones  
    Motion____ Second____ Ayes____ Nays____

IX. Review 2016-17 October Financials – Delano Jones

X. Charter School Revolving Loan for $250,000.00 – Delano Jones  
   Motion____ Second____ Ayes____ Nays____

XI. Charter Update – Jan Perry

XII. Meeting Adjourned  
    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 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 ____________.