

## **GOVERNING BOARD AGENDA**

### **Special Meeting**

Meeting of March 23, 2012 at 12:00 PM

### **CALL TO ORDER**

#### **Roll Call**

Christina Stevens, Acting Board President  
Diane Gordon, Board Secretary\_\_\_\_\_  
Debra Martin Member\_\_\_\_\_  
David Lee, Member\_\_\_\_\_

Jan Perry, Co-Founder & Charter Director\_\_\_\_\_  
Sandra Martinez, Co-Founder & Charter Consultant\_\_\_\_\_

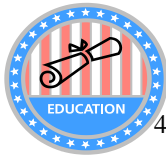
**This meeting is called to finish the board meeting which was held on  
March 21, 2012.**

#### Action Items

- I. Resolution to approve Rafael Gutierrez to the board of AFCS
- II. Approval of Revolving Loan-(second time)
- III. Approval of Independent Auditor –Matt Lemus

### **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.



# America's Finest Charter School

4001 El Cajon Blvd., San Diego, CA 92105 (619)246-5858

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## **CLOSED SESSION:**

**Pending Litigation -549-56.90**

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## **RECONVENE TO OPEN SESSION**

### **Report on Closed Session**

**Action Item 1:** Approval of Rafael Gutierrez Board Member  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_ Abs\_\_\_

**Action Item #2:** Approval of Independent Auditor- Matt Lemus  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_ Abs\_\_\_

## **ADVANCED PLANNING**

**The next regularly scheduled Governing Board Meeting is to be held on May 23 5:00pm at AFCS conference room.**

**ADJOURNED at \_\_\_\_\_**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact America's Finest Charter School at (619)546-4176. Notification of 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35.104*