GOVERNING BOARD AGENDA
REGULAR BOARD MEETING
January 30, 2014 at 4:30 / AFCS Conference Room

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__

Regular Session
I. Call to Order - Christina Stevens
II. Approval of Minutes – December 12, 2013
   Motion____ Second____Ayes____Nays____
III. Approval of Agenda – January 30, 2014
    Motion____ Second____Ayes____Nays____
IV. Public Hearing – Community Member
V. Review of Audit – Matt Lemas
VI. December Financial Update – Delano Jones
    YTD Actuals, Budget to Actuals, Balance Sheet Detail, Check Register
VII. LCFF/LCAP (Local Control Funding Formula / Local Control Accountability Plan) D. Jones
VIII. Teach for America Positions
    Motion_____ Second _____Ayes _____Nays____
IX. Charter School Updates – Jan Perry
X. Discussion about School Expansion – 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 ___________