



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

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2013 - 2014

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 _____