



# America's Finest Charter School

730 45<sup>th</sup> St, San Diego, CA 92102

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

2017 - 2018

## GOVERNING BOARD MINUTES

### SPECIAL BOARD MEETING

**August 23, 2017 at 3:30 p.m. / Office of the Director at AFCS / Tele Communication Meeting with Julian McMillan:**Address: 69-699 Waikoloa Beach Dr Room 6104 Waikoloa Hawaii 96738 Ph: 619-795-9416

#### Roll Call

Gary Rubin-----President	Present X Absent__
Rafael Gutierrez-----Secretary	Present X Absent__
Julian McMillan -----Member	Present X Absent__
Stewart Halpern----- Member	Present X Absent__
Yosaren Panza -----Parent/Member	Present X Absent__
Wilder Felusme-----Member	Present __Absent X
Also in Attendance:	
Jan Perry -----Charter Director	Present X Absent__

#### Regular Session

- I. Call to Order – Gary Rubin Approval of Agenda – August 23, 2017  
**Motion RG Second SH Ayes 5 Nays 0**
- I. Approval of Minutes – July 27, 2017 **Update: Gary Rubin was absent for the July 27, 2017 meeting/Stewart Halpern called the meeting to order.**  
**Motion SH Second YP Ayes 5 Nays 0**
- II. Update and discussion regarding the estimated enrollment for AFCS High School and expenses. This will determine if AFCS should continue with the High School plans or not – Jan Perry / Delano Jones  
**Discussion of low enrollment for high school. Board asked that high school start working with Delano on lowering the budget. Board wants a weekly update on enrollment and for school to continue recruitment.**
- III. Approval to move forward with the AFCS High School  
**Motion YP Second RG Ayes 4 Nays 0 - Abstained: Stewart Halpern**
- IV. Meeting Adjourned  
**Motion SH Second JM Ayes 5 Nays 0**

#### CLOSED SESSION

##### RECONVENE TO OPEN SESSION

- V. Public Report of Action Taken in Closed Session, if any, and Vote or Abstention of Each Board Member Present
- VI. **PUBLIC COMMENT** 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. Please see the instructions for presentations to the Board by Parents and Citizens on the next page.

The next regularly scheduled Governing Board Meeting is to be held **Sept. 18, 2017 at 3:30**



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## INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

America's Finest Charter School ("School") welcomes your participation at the School's Governing Board ("Board") meetings. The purpose of a public meeting of the Board is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting
2. Members of the public wishing to address the Board during Public Comment 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. "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond to take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. Members of the public wishing to address the Board regarding items on the agenda 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. Regarding such items, you may specify that agenda item and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name from the podium and adhere to the time limits set forth.
5. A member of the public requiring a translator will be provided twice the allotted time for public comment per individual speaker in accordance with Section 54954.3 of the Government Code.
6. Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 730 45<sup>th</sup> Street, San Diego, CA 92102.

***In compliance with the Americans with Disabilities Act (ADAA) and upon request, America's Finest Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications to participate in Board meetings are invited to contact the Charter Director at 619-694-4809.***