



America's Finest Charter School

730 45th Street, San Diego, CA 92102

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

2015-2016

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

March 8, 2016 at 1:00 p.m. / Office of the Director at AFCS

Roll Call

Gary Rubin-----President	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Soni Buesing -----Secretary	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>
Yosaren Panza -----Parent/Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Julian McMillan -----Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Stewart Halpern----- Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Rafael Gutierrez-----Member	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>
Nancy Sedgwick-----Member	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Jan Perry -----Charter Director	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>

Regular Session

- I. Call to Order – Gary Rubin at 1:04 pm
- II. Approval of Minutes – February 10, 2016
Motion SH Second NS Ayes 6 Nays 0
To be amended to add “Pending legal action” as comment for closed session
- III. Approval of Agenda – March 8, 2016
Motion JM Second SH Ayes 6 Nays 0
- IV. Financial Update – Delano Jones
Deferred at this time
- V. Second Interim Report – Delano Jones
Report was reviewed. Financial status is positive and should be continue to be positive if expenses are kept within budget
Motion JM Second NS Ayes 6 Nays 0
- VI. Auditor Selection Agreement 2015 – Jan Perry
Jan Perry presented the Auditors Report for acceptance
Motion SB Second NS Ayes 6 Nays 0
- VII. Charter Update/Visit Classrooms – Jan Perry
 - a. Tony Hueso, California State Senator to the school. He attended an assembly, answered questions. He was well received by the students and staff
 - b. Eighth grade students will be traveling to Sacramento in June. A fund raising campaign is in progress to support expenses. Currently approximately \$8,000 has been raised. 29 students and 5 staff members will go.
 - c. Efforts to be prepared for WASC visit are ongoing
 - d. Possible addition of a High School is being explored. Timeline is two years. Overall focus of the school is proposed to be Global Vision.
 - e. Funding for air conditioning is being pursued. The next meeting of the Facilities Committee is March 24.



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- f. A mobile medical/dental clinic is schedule to come to the school twice a month. They will provide immunizations, exams and dental care.
 - g. Board Members visited classrooms
- VIII. Closed session pending legal action

IX. Meeting Adjourned at 3:42pm

Motion __JM__ Second __SB__ Ayes __5__ Nays __0__

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.

- X. Closed Session – Update on RTC Deposit Dispute
- XI. Reconvene to Open Session

The next regularly scheduled Governing Board Meeting is to be held **May 11, 2016 at 1:00 pm.**