GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

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

Roll Call

Gary Rubín-------------President Present_x__Absent___
Soni Buesing ----------Secretary Present_x__Absent___
Yosaren Panza --------Parent/Member Present_x__Absent___
Julian McMillan ------Member Present_x__Absent___
Stewart Halpern------Member Present_x__Absent___
Rafael Gutierrez-------Member Present_x__Absent___
Nancy Sedgwick--------Member Present_x__Absent___
Jan Perry -------------Charter Director Present_x__Absent___

Regular Session

I. Call to Order – Gary Rubín 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.
f. A mobile medical/dental clinic is scheduled 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.