GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

November 19, 2015 at 4:30 p.m. / Office of the Director at AFCS

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Rubin</td>
<td>President</td>
<td>X</td>
<td>___</td>
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<tr>
<td>Soni Buesing</td>
<td>Secretary</td>
<td>___</td>
<td>X</td>
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<tr>
<td>Yosaren Panza</td>
<td>Parent/Member</td>
<td>X</td>
<td>___</td>
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<tr>
<td>Julian McMillan</td>
<td>Member</td>
<td>X</td>
<td>___</td>
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<tr>
<td>Stewart Halpern</td>
<td>Member</td>
<td>___</td>
<td>Absent</td>
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<tr>
<td>Rafael Gutierrez</td>
<td>Member</td>
<td>X</td>
<td>___</td>
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<tr>
<td>Nancy Sedgwick</td>
<td>Member</td>
<td>X</td>
<td>___</td>
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<tr>
<td>Jan Perry</td>
<td>Charter Director</td>
<td>X</td>
<td>___</td>
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Regular Session

I. Call to Order – Gary Rubin
II. Approval of Minutes – September 10, 2015
   Motion - JM Second – YP Ayes - 4 Nays - 0
III. Approval of Agenda – November 19, 2015
   Motion - JM Second - YP Ayes - 4 Nays - 0
IV. Approval of Audit 2014-2015 School Year – Matt Lemas
   Motion - JM Second - YP Ayes - 4 Nays - 0
V. Budget/Financial Update – Delano Jones (Delano shared Charter Vision)
VI. 2015-16 Education Protection Act Expenditure report - Delano Jones (We are trending well at this time of year)
   Motion - GR Second - YP Ayes - 4 Nays - 0
VII. Charter Update – Jan Perry
VIII. Meeting Adjourned
   Motion - JM Second - NS Ayes - 4 Nays - 0
IX. Closed Session
X. Possible Litigation – (Next meeting – We did not have a Quorum since Julian ha to excuse himself)
   Motion____ Second_____ Ayes_____ Nays____
XI. Reconvene to Open Session

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.

The next regularly scheduled Governing Board Meeting is to be held December 10, 2015 at 4:30 p.m.