



America's Finest Charter School

730 45th Street, San Diego, CA 92102

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

2015-2016

GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

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

Roll Call

Gary Rubin-----	President	Present X	Absent__
Soni Buesing -----	Secretary	Present__	Absent X
Yosaren Panza -----	Parent/Member	Present X	Absent__
Julian McMillan -----	Member	Present X	Absent__
Stewart Halpern-----	Member	Present__	Absent X
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 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



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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.**