



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105

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GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

October 9, 2014 at 4:15 p.m. / AFCS Conference Room

Roll Call	Christina Stevens ----- President	Present__ Absent__
	David Lee ----- Member	Present__ Absent__
	Gary Rubin----- Member	Present__ Absent__
	Diane Gordon ----- Member	Present__ Absent__
	Julian McMillan ----- Member	Present__ Absent__
	Stewart Halpern----- Member	Present__ Absent__
	Rafael Gutierrez-----Member	Present__ Absent__
	Jan Perry ----- Charter Director	Present__ Absent__

Regular Session

- I. Call to Order - Christina Stevens
- II. Approval of Minutes – August 27, 2014
Motion__ Second__ Ayes__ Nays__
- III. Approval of Agenda – October 9, 2014
Motion__ Second__ Ayes__ Nays__
- IV. Change of Board Terms – Jan Perry
Motion__ Second__ Ayes__ Nays__
- V. Freedom of Speech and Expression Policy – Jan Perry
Motion__ Second__ Ayes__ Nays__
- VI. Independent Study Policy – Jan Perry
Motion__ Second__ Ayes__ Nays__
- VII. Contracts over \$10,000.00 – Jan Perry
Motion__ Second__ Ayes__ Nays__
- VIII. Financial Update – Delano Jones
- IX. Charter School Update – Jan Perry
- X. Charter Office Visit - November 19, 2014 / 9 a.m. -3 p.m.

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.

CLOSED SESSION: _____

RECONVENE TO OPEN SESSION –

The next regularly scheduled Governing Board Meeting is to be held _____