



America's Finest Charter School

4001 El Cajon, Blvd. San Diego, CA 92105
Phone: 619-694-4809 Fax: 619-794-2762

2014-2015

GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

June 25, 2015 at 4:00 p.m. / AFCS Conference Room

Roll Call

Christina Stevens -----	President	Present__x_ Absent__	(4:50 arrival)
David Lee -----	Member	Present__x_ Absent__	
Gary Rubin-----	Member	Present_ x_ Absent__	
Soni Buesing -----	Member	Present_ x_ Absent__	
Julian McMillan -----	Member	Present_ x_ Absent__	(4:45 arrival)
Stewart Halpern-----	Member	Present_ x_ Absent__	
Rafael Gutierrez-----	Member	Present __ Absent_ x_	
Jan Perry -----	Charter Director	Present_ x_ Absent__	

Regular Session

- I. Call to Order - Gary Rubin (4:31 pm)

- II. Approval of Minutes – May 21,2015
Motion__SH__ Second__DL__ Ayes_4__ Nays__0_

- III. Approval of Agenda – June 25,2015
Motion__DL__ Second__SH__ Ayes__4__ Nays__0__

- IV. Approval of EPA Expenditure Report 2014-2015 – Delano Jones
Motion__SH__ Second_DL__ Ayes__4__ Nays__0__
Delano Jones provided 2014-1015 Acutuals to Date/Resource Report noting total available this year of \$239,074.00 and eligible expenditures of \$239,074.00

- V. Presentation of Consolidated Application – Delano Jones Delano reviewed the State Budget overview and noted that the Brown budget has been released and is very favorable to K-12 budgets and is expected to stay stronger than expected.



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- VI. Approval of Consolidated Application
Motion __Sh__ Second __DL__ Ayes __4__ Nays __0__
Accepted spending according to the rules of the application and approval of accepting \$85,000 (Title 5) and \$10,000 (Title 2)
- VII. Approval of LCAP Annual Update 2014-2015 / Approval of LCAP 2015-2018
Motion __GR__ Second __JM__ Ayes __4__ Nays __0__
Vote held over from May 21, 2015 meeting. Jan Perry provided updated information regarding ADA, staffing, highlights for 15-16, revenue and expenses.
- VIII. Approval of 2015-2016 Budget – Delano Jones
Motion __SH__ Second __JM__ Ayes __6__ Nays __0__
Total revenue based on projected 316 students, increase of 8-10% benefits and COLA, decrease in leasing and Special Education costs, increased teaching staff
- IX. Review of El Dorado Special Education Local Plan – Jan Perry This Special Education Plan Area, physically located in Northern California, has been adopted by 120 schools statewide. It replaces SDUSD Spec Ed
- X. Approval of El Dorado County Special Education Local Plan Assurances
Motion __SH__ Second __GR__ Ayes __6__ Nays __0__
- XI. Discussion of Transportation for AFCS – Jan Perry
Jan Perry described the 25 passenger school bus (van), cost, funding options and ordering/delivery of the vehicle. Discussion of a qualified driver and backup driver, liability insurance costs and warranty.
- XII. Approval of School Bus Purchase through BUSWEST
Motion __GR__ Second __JM__ Ayes __6__ Nays __0__
- XIII. Farewell to Christina Stevens and David Lee



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XIV. Vote in as AFCS Board President Gary Rubin
Motion_SH___ Second_DL___ Ayes_6__ Nays_0__

XV. Vote in as Board Secretary Soni Buesing
Motion_SH___ Second_DL___ Ayes_6__ Nays_0__

XVI. Vote in as Parent Representative Yosaren Panza
Motion_SH___ Second_JM___ Ayes_6__ Nays_0__

XVII. Charter Update
Gary R will draft a letter to Jim Hughes regarding a retainer of \$10,000 for legal services which have not been needed and \$14,000 in lease deposit. Two months of lease extension has been granted to bridge time to possession of new school site. Jan Perry reminded board members that the end of the year barbeque and student performances followed this meeting at a local library

XVIII. Meeting Adjourned at 5:58pm
Motion_CS___ Second_DL___ Ayes_6__ Nays_0__
Next scheduled meeting of the board to be announced

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
