



# America's Finest Charter School

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## GOVERNING BOARD AGENDA

### REGUARD BOARD MEETING

July 23, 2014 at 1 p.m./AFCS Conference Room

Roll Call	Christina Stevens-----President	Present--X Absent
	Gary Rubin-----Secretary	Present--X Absent
	David Lee-----Member	Present--X Absent
	Diane Gordon-----Member	Present-- Absent--X
	Julian McMillan-----Member	Present--X Absent
	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--Christina Stevens (1:31 p.m.)

II. Approval of Minutes -- June 26, 2014

Motion--DL. Second--SH. Ayes--5. Nays--0

III. Approval of Agenda--July 23, 2014

Motion--SH. Second--GR. Ayes--5. Nays--0

IV. Discussion of Lease with Jim Hughes.

Mr. Hughes said he will discuss the extension of the existing lease with Rock Church.

V. Director Evaluation.

Jan Perry completed a self-evaluation, looking to improve those goals in which she graded herself a ``2" instead of the highest grade of ``1." She also said she is inclined to make her next evaluation, a 360, getting input from the staff at AFCS.

VI. New Director Contract

Motion--GR. Second--JM. Ayes--5. Nays--0

VII. Board Calendar

Tabled.

VIII. LCAP Information--Jan Perry

Jan gave the board additional information on the LCAP money and how it's being used.

She said some of the money will go for a workshop on writing scheduled next month (Aug. 22). Another program is Achieve 3000, designed as an independent reading program for students.

IX. Meeting Adjourned

Motion--GR. Second--JM. Ayes--5. Nays--0

2:32 p.m.

The next regularly scheduled Governing Board Meeting is to be held on Thursday, Sept. 25, 2014 in the AFCS Conference Room.