Board Meeting Minutes February 21, 2017

Gary Rubin------------------President Present
Rafael Gutierrez ---------Secretary Present - Address at the time of this meeting:
Miramar College Room S6209, 10440 Black Mountain Rd. San Diego, CA 92126 / Other Board
Members at the time of this meeting will be in The Directors office at 730 45th St. San
Yosaren Panza -----------Parent/Member Present
Julian McMillan ---------Member Absent
Stewart Halpern----------Member Absent
Wilder Felusme----------Member Present

Also in Attendance:
Jan Perry ---------------Charter Director Present

Regular Session
I. Call to Order – Gary Rubin
II. Approval of Agenda – February 21, 2017
   Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
III. Approval of Minutes – February 8, 2017
    Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
IV. Approval for AFCS High School/Purchase for 1.8 million dollars
    Property in City Heights/4481 Estrella Ave. San Diego, CA 92115 – Jan Perry
    Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
V. Approval of Charter Facility Confirmation
   Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
VI. Approval of Charter Revision and Revised Floor Plan (4481 Estrella Ave. San Diego, CA 92115)
    Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
VII. Approval of Address Charge for Bylaws from 4001 El Cajon Blvd. San Diego, CA 92105 to
    730 45th St. San Diego, CA 92102
    Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
VIII. PUBLIC COMMENT 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. Please see
    the instructions for presentations to the Board by Parents and Citizens on the next page.
IX. Meeting Adjourned
    Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
The next regularly scheduled Governing Board Meeting is to be held Wednesday March 8th 1:30