



# America's Finest Charter School

730 45th St, San Diego, CA 92102

Phone: 619-694-4809

Fax: 619-794-2762

## **BOARD MINUTES – December 7, 2016**

Gary Rubin - Present

Yosaren Panza- Present

Julian McMillan - Absent

Stewart Halpern - Absent

Rafael Gutierrez - Present

Also in Attendance:

Jan Perry - Present

I. Call to Order - Gary Rubin

II. Approval of Agenda - December 7, 2016

Motion: Yosaren Panza Second Rafael Gutierrez

III. Approval of Minutes - November 10, 2016

Motion: Yosaren Panza Second Rafael Gutierrez Ayes 3 Nays 0

IV. Introduce Wilder Felusme as a Prospective Board Member - Jan Perry

V. Vote in Rafael Gutierrez as Board Secretary - Jan Perry

Motion: Yosaren Panza SEcond Gary Rubin Ayes 3 Nays 0

VI. Architectural and Structural Engineering Plans for E1 Occupancy of the 4481

Estrella Building (Plan Agenda) Javier Zepeda

Approving Architectural Plans waiting on Engineering plans

Motion: Yosaren Panza Second Rafael Gutierrez Ayes 3 Nays 0

VII. 2015-16 Audit - Matt Lemas

Motion: Yosaren Panza Second Rafael Gutierrez Ayes 3 Nays 0

VIII. Approval of 2016-17 1st Interim Report - Delano Jones

Motion: Rafael Gutierrez Second Yosaren Panza Ayes 3 Nays 0

IX. Review 2016-17 October Financials - Delano Jones

X. Charter School Revolving Loan for 250, 000.00 - Delano Jones

Motion: Rafael Gutierrez Second Yosaren Panza Ayes 3 Nays 0

XI. Charter Update - Jan Perry

XII. Meeting Adjourned

Motion: Rafael Gutierrez Second Yosaren Panza - Ayes 3 Nays 0