



America's Finest Charter School

730 45th Street, San Diego, CA 92102

Phone: 619-694-4809 Fax: 619-794-2762

2016-2017

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

September 14, 2016 at 1:00 p.m. / Office of the Director at AFCS

Roll Call

Gary Rubin-----President	Present__ Absent__
Soni Buesing -----Secretary	Present__ Absent__
Yosaren Panza -----Parent/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 – Gary Rubin
- II. Approval of Minutes – August 17, 2016
Motion__ Second__ Ayes__ Nays__
- III. Approval of Agenda – September 14, 2016
Motion__ Second__ Ayes__ Nays__
- IV. Introduction Hai Pham potential board member
Motion__ Second__ Ayes__ Nays__
- V. Unaudited Actuals Report for fiscal year 2015-16 – Delano Jones
Motion__ Second__ Ayes__ Nays__
- VI. High School – Presentation of Real Estate, Transaction and High School Plan – Jan Perry
Peter Right, Ali Hori
Motion__ Second__ Ayes__ Nays__

Closed Session:

- VII. Approval of Directors Compensation
Motion__ Second__ Ayes__ Nays__
- VIII. Lawsuit against RTC/Jim Hughes

Reconvene to Open Session

- IX. Meeting Adjourned
Motion__ Second__ Ayes__ Nays__

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.



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