



# America's Finest Charter School

730 45<sup>th</sup> Street, San Diego, CA 92102

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

2016-2017

## GOVERNING BOARD AGENDA

### REGULAR BOARD MEETING

December 7, 2016 at 4:30 p.m. / Office of the Director at AFCS

#### Roll Call

Gary Rubin-----President	Present___ Absent___
Yosaren Panza -----Parent/Member	Present___ Absent___
Julian McMillan -----Member	Present___ Absent___
Stewart Halpern----- Member	Present___ Absent___
Rafael Gutierrez-----Member	Present___ Absent___
Also in Attendance:	
Jan Perry -----Charter Director	Present___ Absent___

#### Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – December 7, 2016  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- III. Approval of Minutes – November 10, 2016  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- IV. Introduce Wilder Felusme as a Prospective Board Member – Jan Perry
- V. Vote in Rafael Gutierrez as Board Secretary – Jan Perry  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- VI. Architectural and Structural Engineering Plans for E1 Occupancy of the 4481 Estrella Building (Plan Agenda) – Javier Zepeda  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- VII. 2015-16 Audit – Matt Lemas  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- VIII. Approval of 2016-17 1<sup>st</sup> Interim Report – Delano Jones  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- IX. Review 2016-17 October Financials – Delano Jones
- X. Charter School Revolving Loan for \$250,000.00 – Delano Jones  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
- XI. Charter Update – Jan Perry
- XII. 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



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minutes for each individual 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 \_\_\_\_\_.