



America's Finest Charter School

730 45th Street, San Diego, CA 92102

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2016-2017

GOVERNING BOARD AGENDA

REGULAR BOARD MEETING

October 4, 2016 at 1:00 p.m. / Office of the Director at A.F.C.S.

Roll Call

| | |
|----------------------------------|-----------------------------------------------------------------------------|
| Gary Rubin-----President | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
| Yosaren Panza -----Parent/Member | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
| Julian McMillan -----Member | Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> |
| Stewart Halpern----- Member | Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> |
| Rafael Gutierrez-----Member | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
| Also in Attendance | |
| Jan Perry -----Charter Director | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |

Regular Session *5:01 p.m.*

- I. Call to Order – Gary Rubin
 - II. Approval of Minutes – September 14, 2016
Motion *J.P.* Second *R.G.* Ayes 3 Nays 0
 - III. Approval of Agenda – October 4, 2016
Motion *R.G.* Second *J.P.* Ayes 3 Nays 0
 - IV. Material Revision to Add Grades 9-12 – Gary Rubin
 - V. Approve submission of requested Material Revision to San Diego Unified School District. Add Grades 9-12 to existing charter. Authorize Jan Perry as Lead Petitioner to take all necessary steps to ensure approval from the District. – Gary Rubin
Motion *J.P.* Second *R.G.* Ayes 3 Nays 0
 - VI. Amend Articles of Incorporation – Jan Perry
Motion *R.G.* Second *J.P.* Ayes 3 Nays 0
 - VII. 3 Year Renewal 2016 Budget – Delano Jones
 - VIII. Charter Update – Jan Perry
- Closed Session**
- IX. Lawsuit against RTC/Jim Hughes – Julian Mc Millan
Reconvene to Open Session
 - X. Meeting Adjourned
Motion *R.G.* Second *J.P.* Ayes 3 Nays 0

*Next Meeting Election night
December 7th 7:30*

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.

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