



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

January 24, 2017 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 Minutes – December 7, 2016
Motion___ Second___ Ayes___ Nays___
 - III. Approval of Agenda – January 24, 2017
Motion___ Second___ Ayes___ Nays___
 - IV. Vote on Wilder Felusme to join as Board Member #6 – Jan Perry
Motion___ Second___ Ayes___ Nays___
 - V. Review December 2016 Financial Update – Delano Jones
 - VI. Approve revised 2016-17 (P-1) Budget – Delano Jones
Motion___ Second___ Ayes___ Nays___
 - VII. Approve One-Funds for Outstanding Mandate Claims 2016-17
Motion___ Second___ Ayes___ Nays___
 - VIII. Approval of \$10,000.00 from a total of \$15,000.00 to pay for the building on 4481 Estrella Ave. San Diego, CA 92115, to hold the building while we wait for approval on our Material Revision from the District.
Motion___ Second___ Ayes___ Nays___
 - IX. 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___ Second___ Ayes___ Nays___
 - X. Approval of AFCS School Safety Plan – Jan Perry
Motion___ Second___ Ayes___ Nays___
 - XI. Update on Project Lead the Way – Jan Perry
- CLOSED SESSION**
- XII. Update on Lawsuit against RTC/Jim Hughes
- RECONVENE TO OPEN SESSION**
- XIII. Meeting Adjourned
Motion___ Second___ Ayes___ Nays___



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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 _____.