



# 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

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

#### 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___
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#### Regular Session

- I. Call to Order – Gary Rubin
  - II. Approval of Minutes – September 14, 2016  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
  - III. Approval of Agenda – October 4, 2016  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
  - 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\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
  - VI. Amend Articles of Incorporation – Jan Perry  
Motion\_\_\_ Second\_\_\_ Ayes\_\_\_ Nays\_\_\_
  - 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\_\_\_ 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.

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