



# 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

### BOARD MINUTES

Nov. 10, 2016 at 12:00 p.m. / Tele Communication Meeting - 730 45<sup>th</sup> St. SD, CA 92102

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#### Roll Call

Gary Rubin-----President	Present -X Absent__
Yosaren Panza -----Parent/Member	Present -X Absent__
Julian McMillan -----Member	Present __ Absent- X
Stewart Halpern----- Member	Present __ Absent- X
Rafael Gutierrez-----Member	Present -X Absent __
<b>Also in Attendance:</b>	
Jan Perry -----Charter Director	Present -X Absent__

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#### Regular Session

- I. Call to Order – Gary Rubin **(1:13 P.M.)**
- II. Approval of Agenda – November 10, 2016  
**Motion YP Second RG Ayes 3 Nays 0**
- III. Approval of Minutes October 4, 2016  
**Motion RG Second YP Ayes 3 Nays 0**
- IV. AFCS High School/Raise the Down Payment to \$54,000.00  
Property in City Heights/4481 Estrella Ave. San Diego, CA 92115 – Jan Perry  
**Motion RG Second YP Ayes 3 Nays 0**
- V. Meeting Adjourned  
**Motion YP Second RG Ayes 3 Nays 0**

**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.

**CLOSED SESSION:** \_\_\_\_\_

**RECONVENE TO OPEN SESSION –**

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