



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

BOARD MEETING

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

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 – November 10, 2016
Motion___ Second___ Ayes___ Nays___
- III. Approval of Minutes October 4, 2016
Motion___ Second___ Ayes___ Nays___
- 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___ Second___ Ayes___ Nays___
- V. 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.

CLOSED SESSION: _____

RECONVENE TO OPEN SESSION –

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