

Board Meeting Minutes February 21, 2017

Gary Rubin-----	President	Present
Rafael Gutierrez -----	Secretary	Present - Address at the time of this meeting: Miramar College Room S6209, 10440 Black Mountain Rd. San Diego, CA 92126 / Other Board
Members at the time of this meeting will be in The Directors office at 730 45th St. San		
Yosaren Panza -----	Parent/Member	Present
Julian McMillan -----	Member	Absent
Stewart Halpern-----	Member	Absent
Wilder Felusme-----	Member	Present

Also in Attendance:

Jan Perry -----	Charter Director	Present
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Regular Session

- I. Call to Order – Gary Rubin
- II. Approval of Agenda – February 21, 2017
Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
- III. Approval of Minutes – February 8, 2017
Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
- IV. Approval for AFCS High School/Purchase for 1.8 million dollars
Property in City Heights/4481 Estrella Ave. San Diego, CA 92115 – Jan Perry
Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
- V. Approval of Charter Facility Confirmation
Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
- VI. Approval of Charter Revision and Revised Floor Plan (4481 Estrella Ave. San Diego, CA 92115)
Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
- VII. Approval of Address Charge for Bylaws from 4001 El Cajon Blvd. San Diego, CA 92105 to
730 45th St. San Diego, CA 92102
Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
- VIII. **PUBLIC COMMENT** 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. Please see the instructions for presentations to the Board by Parents and Citizens on the next page.
- IX. Meeting Adjourned
Motion - R. Gutierrez Second - Y. Panza Ayes 4 Nays 0
The next regularly scheduled Governing Board Meeting is to be held Wednesday March 8th 1:30