

America's Finest Charter School

4001 El Cajon Blvd., San Diego, CA 92105 (619)546-4176

GOVERNING BOARD MINUTES

Meeting of Sep. 18, 2011, 2011 at 2:00 PM

This meeting was held at America's Finest Charter School in 2nd floor conference room at:
4001 El Cajon Blvd., San Diego, CA 92105

CALL TO ORDER, 2:00pm

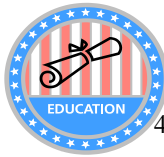
Roll Call

Frank Walker, Board President: Present
Christina Stevens, Treasurer: Present
Magdalena Tavasci, Member: Absent
Yesenia Huerta, Member: Present
Diane Gordon, Candidate: Present

Jan Perry, Founding Charter Director, Present
Sandra Martinez, Founding Charter Consultant, Absent
Martha Gutierrez, Parent and Prospective Board Membe

REGULAR SESSION

- I. Welcome/Call to Order by Frank Walker, President
- II. Approval of Current Agenda Motion, Walker; Second, Stevens; Ayes, 3; Nays, 0; Abs, 0)
- III. Charter Update: Opening of School, Report; Jan Perry
 - a. Update on Arts in the Afternoon program: Dec. 8, 2011 Fundraiser planned
 - b. Teacher's vote in favor of unionization
 - c. Employee terminations
- IV. Financial Update; Nancy O'Barr & Jan Perry presented the financial report provided by Larry Tamayo of ExEd, Attachment #1.
- V. **Action Items:**
 - VI. Additional Lease Agreement for School Site Approval, Attachments #'s 2, 3
(Motion, Huerta; Second, Stevens; Ayes, 3; Nays, 0; Abs, 0)
 - VII. Addition of community member, Diane Gordon, as Board Member
(Motion, Huerta; Second, Walker; Ayes, 3; Nays, 0; Abs, 0)
 - VIII. Appointment of Board Member Christina Stevens as Board Treasurer for a period of 24 months.
(Motion, Gordon; Second, Huerta; Ayes, 4; Nays, 0; Abs, 0)
 - IX. Modification of Charter to include participation in PERS (Public Employees Retirement System) for non-certificated staff. P. 75 Attachment #4
(Motion, Gordon; Second, Huerta; Ayes, 4; Nays, 0; Abs, 0)



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- X. Loan Approval, \$20,000.00 + interest required to make Jan Perry lender whole as a result of losses incurred in cashing in the CD.
(Motion, Stevens; Second, Huerta; Ayes, 4; Nays, 0; Abs, 0)
- XI. Approval of BTSA Scholarship in the amount of \$2,300/Yr for Cassandra Tinyo, Jennifer Morales, and Jamie Harper; with employee agreement to be amended to reflect this change.
(Motion, Gordon; Second, Walker; Ayes, 4; Nays, 0; Abs, 0)
- XII. Adoption of Resolution 102, Elective Coverage under Section 710.4 of the Unemployment Insurance Code, Attachment 5
(Motion, Huerta; Second, Stevens; Ayes, 4; Nays, 0; Abs, 0)
- XIII. Adoption of Resolution 103, STRS, Attachment 6
(Motion, Huerta; Second, Stevens; Ayes, 4; Nays, 0; Abs, 0)
- XIV. Adoption of Resolution 104, SDCOE Establishment of Accounts, Attachment 7
(Motion, Stevens; Second, Walker; Ayes, 4; Nays, 0; Abs, 0)
- XV. Adoption of Resolution 105, Establishment of a Revolving Fund, Attachment 8
(Motion, Huerta; Second, Stevens; Ayes, 4; Nays, 0; Abs, 0)

PUBLIC 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

Report on Closed Session

ACTION ITEMS:

ADVANCED PLANNING

The next regularly scheduled Governing Board Meeting was rescheduled to be held on Sunday, Oct. 23^h, 2011 at Pho Van, 4233 El Cajon Blvd. San Diego CA 92105.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact America's Finest Charter School at (619)546-4176. Notification of 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35.104)