



America's Finest Charter School

730 45th Street, San Diego, CA 92102

Phone: 619-694-4809 Fax: 619-794-2762

2016-2017

GOVERNING BOARD MINUTES

REGULAR BOARD MEETING

March 8, 2017 at 1:30 p.m. / Office of the Director at AFCS / Tele Communication Meeting with Julian McMillan: Address at the time of this meeting: 2751 Roosevelt Road, Suite 204, San Diego, Ca 92106
Ph: 619-795-9416

Roll Call

Gary Rubin-----President	Present X Absent__
Rafael Gutierrez-----Secretary	Present X Absent__
Julian McMillan -----Member	Present X Absent__
Stewart Halpern----- Member	Present X Absent__ Arrived at 1:41 p.m.
Yosaren Panza -----Parent/Member	Present __ Absent X
Wilder Felusme -----Member	Present X Absent __
Also in Attendance:	
Jan Perry -----Charter Director	Present X Absent__

Regular Session

- I. Call to Order – Gary Rubin 1:30 p.m.
- II. Approval of Agenda – March 8, 2017
Motion SH Second RG Ayes 4 Nays 0
- III. Approval of Minutes – February 21, 2017
Motion RG Second SH Ayes 4 Nays 0
- IV. Financial Update – Delano Jones
- V. Second Interim Financial Report – Delano Jones
Motion SH Second JM Ayes 5 Nays 0
Stewart asked Delano if the k-8 and the high school will have separate Financials – Delano's answer was no and that we are still one entity. Gary asked if it will be more complicated to understand the financials once we have the high school – Delano's response was No, not for a while since there are no revenues for a few months.
- VI. Approval of the Engineering Floor Plan in the amount of \$38,950.00 for our High School located at 4481 Estrella Ave. San Diego, CA 92115
Motion SH Second RG Ayes 5 Nays 0
- VII. Approval for Annual 2016-17 Independent Auditor Selection
Motion SH Second RG Ayes 5 Nays 0
Gary Rubin mentioned that after 6 years the auditor needs to be changed, so we still have 1 more year with Matt Lemas.

CLOSED SESSION

- VIII. Conference with Legal Counsel—Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: RTC/Jim Hughes



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Julian McMillan said that he reached out to colleagues and that the law firm Duane Morris will take this case pro bono. Jan Perry and Julian McMillan will meet with them soon.

RECONVENE TO OPEN SESSION

IX. Public Report of Action Taken in Closed Session, if any, and Vote or Abstention of Each Board Member Present

X. **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.

XI. Meeting Adjourned

Motion JM Second SH Ayes 5 Nays 0

The next regularly scheduled Governing Board Meeting is to be held: Wednesday, April 26, 1:30 p.m.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

America's Finest Charter School ("School") welcomes your participation at the School's Governing Board ("Board") meetings. The purpose of a public meeting of the Board is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting
2. Members of the public wishing to address the Board during Public Comment 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. "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond to take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. Members of the public wishing to address the Board regarding items on the agenda 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. With regard to such items, you may specify that agenda item and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name from the podium and adhere to the time limits set forth.
5. A member of the public requiring a translator will be provided twice the allotted time for public comment per individual speaker in accordance with Section 54954.3 of the Government Code.
6. Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 730 45th Street, San Diego, CA 92102.



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In compliance with the Americans with Disabilities Act (ADAA) and upon request, America's Finest Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications to participate in Board meetings are invited to contact the Charter Director at 619-694-4809.