



America's Finest Charter School

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Board Minutes from September 14, 2016

Regular Session

I. Call to Order - Gary Rubin 1:00 p.m.

II. Approval of Minutes - August 17th, 2016 Need to amend

III. Approval of Agenda - September 14, 2016
Motion Gary Rubin Second Stewart Halpern Ayes _

IV. Introduction Hai Phan - New Board Member
Motion Gary Rubin Second Stewart Ayes _

V. Unaudited Actuals Report for fiscal year 2015-2016 - Delano Jones
Motion Gary Rubin Second Stewart Ayes

VI. High School - Presentation of Real Estate, Transition and High School Plan - Jan Perry
Peter Right, Delano Jones, Stewart Halpern - Discuss High School budget report
Decision to have a board meeting October 4th, 2016 at 4:30 pm to review High School Financial Plan

VII. **Closed Session:** Director Jan Perry pay increase - Board voted on a 10% increase for 2016-2017

Here are the brief notes I took since the board secretary was not present at the meeting. I hope this is okay.