## **America's Finest Charter School**



730 45<sup>th</sup> Street, San Diego, CA 92102 Phone: 619-694-4809 Fax: 619-794-2762 2016-2017

## **GOVERNING BOARD AGENDA**

## **REGULAR BOARD MEETING**

October 4, 2016 at 1:00 p.m. / Office of the Director at A.F.C.S.

9-12 to existing charter. Authorize Jan Perry as Lead Petitioner to take all necessary steps to ensure approval from the District. – Gary Rubin  Motion Second Ayes Nays  VI. Amend Articles of Incorporation – Jan Perry  Motion Second Ayes Nays  VII. 3 Year Renewal 2016 Budget – Delano Jones  VIII. Charter Update – Jan Perry  Closed Session  IX. Lawsuit against RTC/Jim Hughes – Julian Mc Millan  Reconvene to Open Session  X. Meeting Adjourned	Gary Rubin							
Yosaren PanzaParent/Member Present Absent Julian McMillanMember Present Absent Stewart HalpernMember Present Absent Absent Rafael GutierrezMember Present Absent Absent Also in Attendance  Jan Perry	Yosaren PanzaParent/Member Present Absent Julian McMillanMember Present Absent Stewart HalpernMember Present Absent Absent Absent Also in Attendance  Jan Perry	Roll Ca	II					
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**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.

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