



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

February 27th, 2017

7:00pm

8691 California Avenue, South Gate CA 90280

Open Session

- | | Leader(s) |
|---|-------------------------------------|
| 1. Call the Meeting to Order | <i>Board Chair</i> |
| 2. Public Comment | <i>Board Chair</i> |
| 3. Approve: | <i>Board Chair</i> |
| a. February Board Meeting Minutes | |
| 4. Executive Director's Report (Review) | <i>E. Perez</i> |
| a. Safe Haven Review/Immigration Rights Awareness Meeting | <i>TBD - Valiente Employee</i> |
| b. Field Trip Challenge, Events | |
| c. 17-18 Student Lottery Update | |
| d. Enrollment Update (Current, Future) | |
| 5. Review: Financial Report | <i>ExED, Inc. Representative</i> |
| 6. Approve: Approval of Audit Firm to complete 16-17 Audit | <i>Audit Committee</i> |
| 7. Facilities Update - Urgent | <i>E. Perez</i> |
| Review: Prop 39 offer & Facilities Board Committee Updates | |
| Facilities Connection to Long Term Growth Plan | <i>E. Perez</i> |
| 8. Progress from Committees (Review) - Updates from Committee Chairs (if applicable): | |
| a. Academics, Jessica Boro | |
| b. Governance, Deena Williams | |
| c. Finances, Naeem Arastu | |
| 9. Review & Approve: Board Member Term Lengths, Elected Positions/Titles | <i>Board Chair</i> |
| 10. Board Member Communications | <i>ExED, Inc. Representative</i> |
| Open Session | |
| 11. Adjourn Meeting | <i>Board Chair-Appointed Leader</i> |