



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

December 21, 2015

8:00am

Via Teleconference: Dial-in Number: (641) 715-3580 Access Code: 141-190

725 S Figueroa, 35th floor Los Angeles, CA

11858 La Grange Ave # 2, Los Angeles, CA

1999 Avenue of the Stars, 7th Floor, Los Angeles, CA

2402 W 78th place, Inglewood, CA

312 7th Street, Huntington Beach, CA

221 W. Ellis Ave, Inglewood, CA

2349 Hill Street, Santa Monica CA

Board Members Present:

D. Williams - Chair

N. Arastu

M. Racunas

B. Sadun - Secretary

C. Avalos

J. Bunn-Hayden

R. Bonaparte - Treasurer

J. Boro

Board Members Not Present:

Open Session

1. Call the Meeting to Order
D. Williams at approximately 8:00am

Closed Session

2. Employee Matter - Executive Director
3. Potential Litigation - Special Education Program Complaint

Notes: Board Unanimously agreed to offer Executive Director role to Dr. Esther Perez. Jacob Wertz's resignation accepted by the board meeting.

Open Session

4. Approve minutes of November Board Meeting B. Sadun

D. Williams motion to approve November Board meetings minutes. Attendance corrected. D. Williams motion to accept amended minutes to reflect that Jennifer Bunn Hayden was in attendance. The board unanimously approved the minutes of the November board meeting. Motion carries.

5. Public Comment B. Sadun

No public comment.

6. Board Member Communications B. Sadun

Wanted to send gift to attorney who handled investigation. Note and small gift sent on behalf of Valiente from D. Williams personally to thank attorney for pro bono work.

7. Management Report J. Wertz

Mr. Wertz presented an update on community event where students made a presentation about the meaning of the holiday. Approximately 75 parents attended. Mr. Wertz noted that families want to see more events and new Exec. Director will be asked to lead this initiative. Fire alarm has been tested and operational. Textbooks and supplies and materials for all core subjects (LACOE approved) have been obtained. Focus on instruction to end term. Mr. Wertz urged board members to visit the school if/when possible. Next semester, complaint sent to CDE will need to be handled by new executive director. Summary of complaint: when former special education teacher left, school was left without services. Approximately 2 weeks of lost services were accumulated which is where the complaint has come from. No actions were taken.

8. Financial Report ExED, Inc. Representative

Recommendation from Jacob Wertz: finance committee recommended to be created with Executive Director, Samira Estilai from ExEd, and Rudy Bonaparte (board member). Samira from ExEd file for extension on tax returns. Planning on audit committee to look at tax returns. D. Williams stated that we need to form an audit committee to work on this type of work. Rudy Bonaparte, as treasurer, cannot do so. Board needs 3 members to sit on this type of audit committee.

9. Adjourn Meeting D. Williams

D. Williams - Motion to adjourn the meeting. Seconded by C. Avalos. Meeting adjourned unanimously at approximately 9:10am.