



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

September 25th, 2016, 9:00am-3:30pm

Azalea Room is 4761 Firestone Blvd. (room is located behind the Game Stop store)

Open Session

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| 9:00am | Call the Meeting to Order (Overview of Day) | <i>D. Williams</i> |
| 9:15am | Public Comment | <i>D. Williams</i> |
| 9:20am | Approve: Board Member Addition - Eric Young | <i>D. Williams</i> |
| 9:25am | Council in Schools - Executive Director's Report | <i>E. Perez</i> |
| 9:55am | Review: Financial Report | <i>ExED, Inc. Representative</i> |
| 10:25am | Review: Director of Curriculum & Instruction, Academic Report | <i>C. Alvarez</i> |
| 10:40am | Review: Year 1 & 2 plans/goals, & Strategic Growth- Facilities,
Academic/Curriculum, Governance (Board development) | <i>E. Perez/ D. Williams</i> |
| 11:20am | <i>Break - Pause Session & Re-Open</i> | |
| 11:30am | Goal Setting Primer | <i>D. Williams</i> |
| 11:40am | Committee Breakouts: Review Committee Topics & Ideas | <i>ALL</i> |
| | a) Governance | |
| | b) Finance | |
| | c) Academics | |
| | d) Facilities | |
| 12:40pm | Working Lunch | <i>ALL</i> |
| | (a) Fundraising | <i>D. Williams</i> |
| | (b) Board Member Communications | <i>D. Williams</i> |
| | -Photos for website, Aug. 26th, 2016 | |
| 1:30pm | Gallery Walk | |
| 1:45pm | Committee Breakouts/Share Outs | <i>ALL</i> |
| | a) Governance | |
| | b) Finance | |
| | c) Academics | |
| | d) Facilities | |
| 3:00pm | Board Meeting Debrief | <i>ALL</i> |
| 3:30pm | Adjourn Meeting | <i>D. Williams</i> |

***No Closed Session Needed at This Meeting.