



Meeting of the Board of Directors

8691 California Ave, South Gate, CA 90280

April 23rd, 2018

6:45 Committee Meetings; Regular Meeting 7:15pm

Rooms 5 & 6

Committees: Finance & Facilities Meeting 6:45-7:15pm

1. Call Meeting to Order
2. Public Comment Period (for items not on the agenda)
3. Prop 39 Offer from LAUSD
4. Adjourn Meeting

Regular Valiente Board of Directors Meeting

Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: March Meeting Notes *D. Mangrum*
3. Approve: April 11th Meeting Notes *D. Mangrum*
4. Public Comment *D. Mangrum*
5. Facilities & Financing Information *Presentations from:*

R. Hollowell, Campus 360

R. Jackson/R. Giordano, American Charter Development & Finance (ACD)

Neelura from ExED (Informational)

6. Financial Report *S. Estilai, ExED Representative*
7. ED Report *E. Perez, ED*
 - a) Prop 39/Location update
 - b) 2018-19 Enrollment update
 - c) Academic Data update
8. Update from Committee Meetings (Finance & Facilities) *J. Bunn Hayden*
9. Approve: Executive Director to execute Final Prop 39 Offer from LAUSD
10. Board Member Communications *D. Mangrum*

Closed Session

11. Employee/Personnel Matter

Return from Closed Session

12. Report from Closed Session *D. Mangrum*
13. Adjourn Meeting *D. Mangrum*