



# VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

## Meeting of the Board of Directors

Tuesday, November 28th, 2017

7:30pm

### Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: Board Retreat Notes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. Student and Parent Guest Speaker(s) - If Possible
5. FY16-17 Audit - Review and Approval *S. Estilai, ExED Rep.*
6. FY17-18 1st Interim Report - Review and Approval *S. Estilai, ExED Rep*
7. ED Report *E. Perez, ED*  
Review & Approval Needed: LACOE Annual Report  
Review & Approval Needed: Dashboard (CA) Updates  
This Item will Include Progress on Local Indicators
8. Staff Survey Review (Operations Manager to present) *A. Genie, Operations Manager*
9. EL Dorado SELPA Participate Updates Approval *E. Perez, ED*
10. Board Member Renewals & Process *D. Mangrum*
11. Board Committee Updates *Board Committee Chairs*
11. Board Member Communications *D. Mangrum*
12. Teacher Support Strategies Discussion *E. Perez, ED*
13. Adjourn Meeting *D. Mangrum*

\*\*\*No Closed Session Needed at This Meeting.