



# VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

## Meeting of the Board of Directors

8691 California Ave, South Gate, CA 90280

Tuesday, March 19th, 2018

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

### Finance & Facilities Committee Meeting 6:45-7:15pm

#### Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: February Meeting Notes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. Board Member Approval: Ana Menezes *D. Mangrum*
5. Facilities & Financing Information  
*Presentations from:*  
*R. Hollowell, Campus 360*  
*M. Quintanar, Red Hook Capital*  
*E. Perez, ED*
6. ED Report  
a) Prop 39/Location update  
b) 2018-19 Lottery Update  
c) Approve: Homeless Policy 2018-19
7. Financial Report *S. Estilai, ExED Representative*
8. Approval: Audit Firm Contract for FY17-18 Independent Audit  
*J. Bunn Hayden*
9. Update from Committee Meetings (Finance & Facilities) *J. Bunn Hayden*
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*