



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

August 22nd, 2016

7:00pm

8691 California Avenue, South Gate CA 90280

Open Session

1. Call the Meeting to Order *D. Williams*
2. Approve: June Board Meeting Minutes *D. Williams*
3. Public Comment *D. Williams*
4. Review: Executive Director's Report *E. Perez*
5. Review: Director of Curriculum & Instruction, Initial Academic Results
C. Alvarez
6. Review: Financial Report *ExED, Inc. Representative*
7. Approve: FY15-16 Unaudited Actual Financial Report
ExED, Inc.
Representative
8. Review/Approve: Board Member Retreat: *D. Williams*
 - a) Board Member Committees *D. Williams*
 - b) Board Member Committee Chairs *D. Williams*
9. Board Member Communications *D. Williams*
10. Adjourn Meeting *D. Williams*

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