



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

February 22, 2016

7:00pm

8691 California Avenue, South Gate CA

Open Session

1. Call the Meeting to Order *D. Williams*
2. Approve minutes of January Meeting *D. Williams*
3. Public Comment *D. Williams*
4. Executive Director's Report *E. Perez*
5. Financial Report *ExED, Inc. Representative*
6. Board Approval of 2nd Interim Financials *R. Bonaparte*
- 7.. Audit Committee Update *J. Bunn Hayden*
8. Approve Location Options, Prop 39 *E. Perez*
9. Board Member Communications *D. Williams*

Closed Session

10. Potential Litigation - Categorical Programs, Williams Complaint, Special Education
D. Williams

Open Session

11. Adjourn Meeting *D. Williams*

****Audit Committee Members will meet in a separate meeting, to take place directly after the adjournment of the official Valiente Board Member meeting. This separate meeting will comply with the Brown Act regulations and stipulations.*