



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

December 14, 2015

7:00pm

8691 California Ave, South Gate, CA 90280

Open Session

1. Call the Meeting to Order D. Williams

Closed Session

2. Employee Matter - Executive Director
3. Potential Litigation - Special Education Program Complaint

Open Session

4. Approve minutes of November Board Meeting B. Sadun
5. Public Comment B. Sadun
6. Board Member Communications B. Sadun
7. Management Report J. Wertz
8. Financial Report ExED, Inc. Representative
9. Adjourn Meeting D. Williams