



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

January 23rd, 2016

7:00pm

8691 California Avenue, South Gate CA 90280

Open Session

Leader(s)

1. Call the Meeting to Order *Board Chair-Appointed Leader*
2. Public Comment *Board Chair-Appointed Leader*
3. Approve: *Board Chair-Appointed Leader*
 - a. November Board Meeting Minutes
4. Executive Director's Report *E. Perez*
 - a. Field Trip Challenge
 - b. Reading Intervention
 - c. NSLP Review
5. Review & Approve: Safe Haven, Letter from Board *E. Perez*
6. Review & Approve: School Accountability Report Card 15-16 *E. Perez*
7. Review & Approve: FY 15-16 Tax Returns
ExED, Inc. Representative
8. Review: Financial Report *ExED, Inc. Representative*
9. Progress from Committees (Review) - Updates from Committee Chairs (if applicable):
 - a. Academics, Jessica Boro
 - b. Governance, Deena Williams (or Board Chair Appointed Leader)
 - c. Finances, Rudi Bonaparte
 - d. Facilities, Mark Racunas
10. Review & Approve: Board Member Term Lengths, Elected Positions/Titles
Board Chair-Appointed Leader
11. Board Member Communications
ExED, Inc. Representative

Closed Session

12. Employee/Personnel Matter *E. Perez*

Open Session

13. Adjourn Meeting *Board Chair-Appointed Leader*