



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

August 21st, 2017

7:00pm

8691 California Avenue, South Gate CA 90280

Open Session

1. Call the Meeting to Order *D. Williams*
2. Approval: June Board Meeting Minutes *D. Williams*
3. Public Comment *D. Williams*
4. Review: Executive Director's Report *E. Perez*
 - New Leadership Roles & Introductions, Content Area Leads
 - New Programs, Activities
 - Enrollment
 - Recruitment (Current & Future)
 - Academic Results (Prior & Current)
6. Review: Financial Report *ExED, Inc. Representative*
7. Approval: FY16-17 Unaudited Actual Financial Report *ExED, Inc. Representative*
8. Approval: Spending Plan for One-Time Funds Included in 17-18 State Budget
ExED, Inc. Representative
9. Review & Approve: Board Member Committees & Chairs *D. Williams*
10. Board Member Communications *D. Williams*
11. Adjourn Meeting *D. Williams*

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