

**Meeting of the Board of Directors**

February 27th, 2017

7:00pm

**8691 California Avenue, South Gate CA 90280**

**Open Session**

**Leader(s)**

1. Call the Meeting to Order

*Board Chair*

Deena Williams called meeting to order at 7:05pm.

Attendance:

Jess Boro, Board Member (Present)	Jennifer Bunn Hayden, Board Member (Present)
Eric Young, Board Member (Present)	Naeem Arastu, Board Member (Present) - Arrived approximately 8 minutes after meeting opened (audio does not denote attendance, but board member is present for voting items after Item #3, beginning on Item #6)
Carmen Avalos, Board Member (Absent)	Tyler Thurlow, Board Member (Present)
Mark Racunas, Board Member (Present)	Deena Williams, Board Chair (Present)

Also Present: Esther L. Perez, Ed.D.-Executive Director, Carlos Alvarez-Director of Curriculum & Instruction

2. Public Comment

*Board Chair*

No public members present; no public comment.

3. Approve:

*Board Chair*

a. January Board Meeting Minutes

Motion to Approve January Board Minutes: Jess Boro

Seconded: Mark Racunas

Motion Passes: Motion Passes Unanimously (by all present Board Members)

4. Executive Director's Report (Review)

*E. Perez*

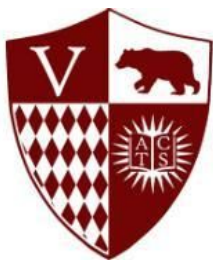
a. Field Trip Challenge, Events (Review)

b. Academic Report

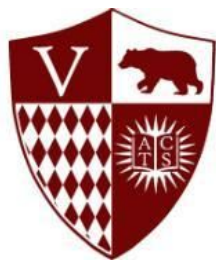
*Mr. Carlos Alvarez*

c. NSLP Review

d. Safe Haven Review (Set for March)



5. Review: Financial Report *ExED, Inc. Representative*
  
6. Approve: 2nd Interim Financial Reports *ExED, Inc. Representative*  
Motion to Approve 2nd Interim Financial Reports: Naeem Arastu  
Seconded: Eric Young  
Motion Passes Unanimously (no opposition, or abstentions)
  
7. Approve: Audit Committee Setup for March Board Meeting Approval of Audit Firm  
*E. Perez*  
  
Audit Committee Members: Naeem Arastu and Mark Racunas  
Motion to Approve Audit Committee to find Audit Firms and Suggest Approval at March Board Meeting: Tyler Thurlow  
Seconded: Jess Boro  
Motion Passes Unanimously (no abstentions or oppositions)
  
8. Facilities Update (Review & Approve) *E. Perez, M. Racunas & T. Thurlow*  
Review: Prop 39 offer & Facilities Board Committee Updates  
Approve: Facilities Plan 17-18 (Lease Negotiation with 8691 California Ave)  
Error in approval need. No vote needed to ensure M. Racunas, T. Thurlow, and E. Perez will be negotiating options with the current Church in order to determine options for next year(s) lease. School will investigate options of utilizing space during summer to ensure growth opportunities are met.
  
9. Progress from Committees (Review) - Updates from Committee Chairs (if applicable):
  - a. Academics, Jessica Boro
  - b. Governance, Deena Williams
  - c. Finances, Naeem ArastuNo updates in progress from committees.
  
10. Review & Approve: Board Member Term Lengths, Elected Positions/Titles  
*Board Chair*  
  
Board chair will complete some necessary conversations needed in order to prepare for having this official vote. This item will be tabled until the March 2017 board meeting. This item was simply meant to be intended for elected positions & titles not to address board member term lengths.



**VALIENTE**  
COLLEGE PREPARATORY CHARTER SCHOOL

11. Board Member Communications  
None

*ExED, Inc. Representative*

**Open Session**

12. Adjourn Meeting  
Motion to Adjourn Meeting: Mark Racunas  
Seconded: Jess Boro  
Meeting Adjourned at 8:36pm

*Board Chair*