



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

Monday, January 22nd, 2018

7:15pm

Board Member Tyler Thurlow: 1917 Warfield Ave, Redondo Beach, Ca 90278 Via Teleconference
Dial-in number: (712) 770-4010 Access Code: 193190

Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: November Meeting Notes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. Student Guest Speakers *Ms. Elias & Ms. Barron*
5. ED Report *E. Perez, ED*
Teacher Support Strategies
ThinkCERCA Data & Feedback
Current Initiatives: Marketing/Outreach, Prop 39, Academic Results
6. Financial Report *S. Estilai, ExED Rep*
7. Board Review and Approval of 2016-17 Tax Returns *S. Estilai, ExED Rep*
8. EL Dorado SELPA Participate Updates Approval *E. Perez, ED*
9. Board Member Renewals & Process *D. Mangrum*
10. Board Committee Updates *Board Committee Chairs*
11. Board Member Communications *D. Mangrum*
12. Adjourn Meeting *D. Mangrum*

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