



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

Tuesday, November 28th, 2017

7:30pm

Open Session

1. Call the Meeting to Order

D. Mangrum

Meeting called to order @ 7:30p

Attendance is as follows: 5 of 7 board members present.

Board Members:

Deena Mangrum, Board Chair	Jess Boro, Board Secretary	Eric Young, Board Member
Tyler Thurlow, Board Member	Mark Racunas, Board Member	Absent: Carmen Avalos, Board Member
Absent: Jennifer Bunn Hayden, Board Treasurer		

Other Attendees: Esther Perez, ED; Ashley Genie, Operations Manager; Samira Estilai, ExED representative present via phone for financial portions of agenda.

2. Approve: Board Retreat Notes

D. Mangrum

Motion to approve by Jessica Boro, Seconded by Eric Young. All Board members in attendance unanimously approved.

3. Public Comment

D. Mangrum

No public comment.

4. Student and Parent Guest Speaker(s) - If Possible

No student or parent guest.

5. FY16-17 Audit - Review and Approval

S. Estilai, ExED Rep.

Audit did not find any recommendations or revisions needed. No findings from audit that would warrant action at this time. Motion to approve by Mark Racunas, Seconded by Eric Young. All Board members in attendance unanimously approved.

6. FY17-18 1st Interim Report - Review and Approval *S. Estilai, ExED Rep*
Motion to approve by Jessica Boro; seconded by Mark Racunas. All Board members in attendance unanimously approved.

7. ED Report *E. Perez, ED*
Review & Approval Needed: LACOE Annual Report
Review & Approval Needed: Dashboard (CA) Updates
This Item will Include Progress on Local Indicators
Enrollment update. New scholars enrolled and will begin tomorrow. The 4th grade class is near full. Attendance is strong, we are at an average of 96.2% however tardies are a concern. Families with chronic tardies will be asked to participate in meetings with school staff to discuss strategies for increasing on time school arrival. SPED overall percentages have grown by 2% in the past month.

Reviewed Promotional Goals created by teachers, Executive Director, and families.
First progress reports were sent home for Trimester 1.
Reviewed and discussed CA Dashboard Local Indicators; Priority 1, Priority 2, Priority 3, and Priority 6.

No approval needed; only discussion.

8. Staff Survey Review (Operations Manager to present) *A. Genie, Operations Manager*
Operations Manager reviewed staff and student surveys. Major themes from student survey were bullying and focus on teacher management of scholar behavior in the classroom. Teachers reported being invested in the school with 11 of 13 reporting they would send their children to Valiente.

9. EL Dorado SELPA Participant Updates Approval *E. Perez, ED*
Pushing board approval from this month to our January 2018 Board meeting. All documents related to SELPA have been uploaded to the Valiente Board shared drive for board members to review before the January 2018 meeting.

10. Board Member Renewals & Process *D. Mangrum*
Discussed Board of Director terms and upcoming term meetings to have with Board Chair.

11. Board Committee Updates *Board Committee Chairs*
Committees to send meeting notes to Board Chair and Executive Director.

11. Board Member Communications *D. Mangrum*

None shared.

REMINDER: No board meetings in December, the next meeting is in January 2018.

12. Teacher Support Strategies Discussion *E. Perez, ED*

Executive Director shared Teacher/Staff Wish List created by Teachers.

Mark Racunas will sponsor the Staff Holiday Happy Hour at Buffalo Wild Wings & Board members will pitch in to purchase a Keurig for the staff room.

13. Adjourn Meeting *D. Mangrum*

Motion to adjourn Mark Racunas, seconded by Tyler Thurlow at 9:11

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