



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

April 24th, 2017

7:00pm

8691 California Avenue, South Gate CA 90280

Deena Williams-Board Chair, Present	Eric Young-Board Member, Present	Carmen Avalos-Board Member, Present
Jessica Boro-Board Secretary, Present	Mark Racunas-Board Member, Present	Naeem Arastu-Board Member, Absent
Jennifer Bunn Hayden-Board Treasurer, Absent	Tyler Thurlow-Board Member, Present	

Other Members Present: Esther Perez, Ed.D.-Executive Director, Samira Estilai-ExED Financial Representative

Open Session

Leader(s)

1. Call the Meeting to Order
Meeting Called to Order at 7:25pm.

Board Chair

2. Public Comment
No Public Comment at this time.

Board Chair

3. Approve:
a. March Board Meeting Minutes

Board Chair

Accidental wrong date on March 27th, 2017 board meeting. Date needs to be changed on finalized minutes.

Motion to Approve March Board Meeting Minutes with change noted above: Jess Boro
Seconded: Eric Young

Motion Passes: Unanimously by all present Board Members

4. Executive Director's Report (Review)
a. Field Trip Summary

E. Perez

- b. Current Update (Enrollment, Facilities)
- c. 17-18 Student Lottery Update

5. Review: Financial Report *ExED, Inc. Representative*
Reviewed financial report. Not much change from prior month.

6. Review: Food Service Vendors Comparisons *E. Perez*
ED presented food service vendor costs for 17-18. Board agrees that remaining with current vendor is best option based on quotes from three different agencies.

7. Approve: Pupil Suicide Prevention Policy *E. Perez*
Motion to Approve Suicide Prevention Policy: Jessica Boro
Seconded: Carmen Avalos
Motion Passes: Unanimously amongst all board members present.

8. Facilities Update *E. Perez*
Review & Approve (if applicable): Prop 39 offer & Facilities Board Committee Updates
ED to notify LAUSD of not accepting Prop 39 offer.

E. Perez

9. Progress from Committees (Review) - Updates from Committee Chairs (if applicable):
- a. Academics, Jessica Boro-Possibility to support Dashboard creation with Content Lead (½ Teachers and ½ DCI roles)
 - b. Governance, Deena Williams, No updates at this time (two new executive board roles)
 - c. Finances, Naeem Arastu, No updates at this time.

10. Board Member Communications *ExED, Inc. Representative*
None at this time.

Closed Session

11. Employee/Personnel Matter *E. Perez*

Open Session

Return to open session at 8:55pm; no action taken regarding employee matter

12. Adjourn Meeting *Board Chair-Appointed Leader*

Move to adjourn Jessica Boro, Seconded by Mark Racunas; Motion passes unanimously.