



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

April 25, 2016

7:00pm

8691 California Avenue, South Gate CA

Open Session

1. Call the Meeting to Order *D. Williams*
2. Approve: March Board Meeting Minutes *D. Williams*
3. Public Comment *D. Williams*
4. Approve: Credit Card *ExED, Inc. Representative*
5. Review: Executive Director's Report *E. Perez*
5. Approve: Uniform Complaint Policy *E. Perez*
6. Review: March Financial Report *ExED, Inc. Representative*
7. Review: Proposed 2016-2017 Budget(s) *ExED, Inc. Representative*
8. Review & Approve: Facilities Plan 2016-2017 *E. Perez*
9. Board Member Communications *D. Williams*

Closed Session

10. Review: Special Education Complaint to CDE (Old Business) *E. Perez*
11. Public Employment Appointment, Director of Curriculum & Instruction *E. Perez*

Open Session

12. Adjourn Meeting *D. Williams*