



# VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

## Meeting of the Board of Directors

October 29th, 2017

8:30am-3:00pm

Hermosa Beach Community Center, Room #10

710 Pier Ave, Hermosa Beach, 90254

(Corner of PCH & Pier Ave, Parking lot in back)

### Open Session

1. Call the Meeting to Order *D. Mangrum*
2. Approve: Regular October 16th Board Meeting Minutes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. Content Area Leads: Academic Data Review *B. Carvajal & C. Rafferty*
5. Staff Pre-Survey Data 2017-18 *A. Genie*
6. Executive Director's Report *E. Perez*  
Renewal Process Review  
Facilities Prop 39 Review
7. Board Fiscal Oversight Training *S. Estilai, ExED*
8. Fiscal Growth Plans & Options: Review Discussion *J. Bunn Hayden & S. Estilai, ExED*
9. Vision & Mission Feedback & Planning *J. Boro, D. Mangrum, E. Perez*
10. Board Committee Goals: Review *D. Mangrum*
11. Board Committee Breakouts & Planning: *D. Mangrum*
  - Draft: Priorities & New Goals
12. Working Lunch *D. Mangrum*
  - Board Recruitment
  - Gallery Walk: Feedback on Draft Committee Priorities & New Goals
13. Board Committee Breakouts & Planning: *D. Mangrum*
  - Finalize Priorities & New Goals
  - Meeting Dates & Locations
14. Board Survey Results *D. Mangrum, J. Boro, J. Bunn Hayden*
15. Board Goals Planning (Goals & Accountability) *D. Mangrum*
16. Board Member Communications *D. Mangrum*
17. Adjourn Meeting *D. Mangrum*

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