



# VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

## Meeting of the Board of Directors

June 27th, 2016

7:00pm

8691 California Avenue, South Gate CA

### Open Session

1. Call the Meeting to Order *D. Williams*
2. Approve: May Board Meeting Minutes *D. Williams*
3. Public Comment *D. Williams*
4. Review: Executive Director's Report *E. Perez*
5. Review & Approve: New Valiente Board Member:  
Tyler Thurlow *D. Williams*
6. Review & Approve: 16-17 LCAP *E. Perez*
9. Review: Financial Report *ExED, Inc. Representative*
10. Review & Approve: FY 16-17 Valiente College Prep  
Spending Plan and Education Spending Plan *ExED, Inc. Representative*
11. Review & Approve: FY 2016-17  
Consolidated Application for Federal Funding *ExED, Inc. Representative*
12. Review & Approve: SSD Plan *E. Perez*
13. Approve: Parent Involvement Policies *E. Perez*
14. Approve: 16-17 Contracts: *E. Perez*
  - A. Charter Safe
  - B. Revolution Foods
  - C. ExED
  - D. ST Math
15. Review/Discuss: Board Member Summer Retreat *D. Williams*
16. Board Member Communications *D. Williams*
17. Adjourn Meeting *D. Williams*