



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

May 22, 2017

7:00pm

8691 California Avenue, South Gate CA 90280

Open Session

- | | Leader(s) |
|---|----------------------------------|
| 1. Call the Meeting to Order | <i>Board Chair</i> |
| 2. Public Comment | <i>Board Chair</i> |
| 3. Approve: | <i>Board Chair</i> |
| a. April Board Meeting Minutes | |
| 4. Executive Director's Report (Review) | <i>E. Perez</i> |
| a. Current Update (Enrollment, Facilities) | |
| b. After School Program | |
| 5. Review: Financial Report | <i>ExED, Inc. Representative</i> |
| 6. Review: 17-18 Preliminary/Draft Budget | <i>ExED, Inc. Representative</i> |
| 7. Review & Approve: Homeless Children's Policy | <i>E. Perez</i> |
| 8. Review & Approve: Parent Involvement Policies | <i>E. Perez</i> |
| 9. Progress from Committees (Review) - Updates from Committee Chairs (if applicable): | |
| a. Academics, Jessica Boro | |
| b. Governance, Deena Williams | |
| c. Finances, Naeem Arastu | |
| 10. Board Member Communications | <i>ExED, Inc. Representative</i> |

Closed Session

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| 11. Employee/Personnel Matter | <i>E. Perez</i> |
| 12. Public Employee Performance Evaluation: Directors (Executive Director, Operations Manager, Director of Curriculum & Instruction) | <i>E. Perez</i> |

Open Session

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| 12. Adjourn Meeting | <i>Board Chair</i> |
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