



**VALIENTE**  
COLLEGE PREPARATORY CHARTER SCHOOL

**Meeting of the Board of Directors**

October 16th, 2017

7:00pm

**8691 California Avenue, South Gate CA 90280**

**Open Session**

1. Call the Meeting to Order *D. Mangrum/Board-Appointed Lead*

Meeting called to order at 7:14pm by Jess Boro, Board Appointed Lead

Attendance is as follows with roll call:

Deena Williams, Board Chair <i>(Absent)</i>	Jennifer Bunn Hayden, Board Member <i>(Present)</i>	Carmen Avalos, Board Member <i>(Present)</i>
Eric Young, Board Member <i>(Present)</i>	Tyler Thurlow, Board Member <i>(Present)</i>	Naeem Arastu, Board Member <i>(Present)</i>
Jess Boro, Board Member <i>(Present)</i>	Mark Racunas, Board Member <i>(Absent)</i>	

Samira Estilai from ExED in attendance as well as Esther Perez, Executive Director

2. Parent Advisory Committee Presentation *PAC Leaders*

PAC members could not attend at this time; will present at next regular monthly board meeting.

3. Approval: September Board Meeting Minutes *D. Mangrum/Board-Appointed Lead*

Motion to approve september board meeting minutes by Carmen Avalos; seconded by Jennifer Bunn Hayden. All attending board members approve with the exception of Eric Young abstaining from voting; Motion passes to approve Minutes from September Board Meeting.

4. Public Comment

*D. Mangrum/Board-Appointed Lead*

No Public Comment at this time.

5. Review: Executive Director's Report *E. Perez*
- Demographics, Enrollment, etc.
  - Prop 39 Process
  - Academic Progress / Events

Executive director reviewed demographics and enrollment. The school is at 133 students as of this data. Reviewed Prop 39 process and reminder that Valiente will need to accept the District's Prop 39 as there are no other options for space at the current facility.

6. Review: Financial Report *ExED, Inc. Representative*

Samira Estilai reviewed financial report. Continue to have strong reserves but must watch as underenrollment may affect the school's financial goals this year. Continuous push for enrollment will be important in the upcoming weeks and months.

7. Approval: Behavior Committee *E. Perez, D. Mangrum/  
Board-Appointed Lead*

Jess Boro and Carmen Avalos have volunteered to be on any emergency as needed behavior committee. Final member will be voted in on Board Retreat 10/29 or future board meetings. For Board Member Boro and Avalos to be approved as the initial members of the behavior committee: Motion by Naeem, Seconded by Eric to approve both Jess Boro and Carmen Avalos to the initial two Behavior/Discipline committee members.

8. Board Member Communications *D. Mangrum/Board-Appointed Lead*

None at this time.

9. Adjourn Meeting *D. Mangrum/Board-Appointed Lead*

*Board retreat 10/29/17 Motion to adjourn Carmen Avalos; Seconded by Jennifer Bunn Hayden*

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