



VALIENTE
COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

February 27th, 2017

7:00pm

8691 California Avenue, South Gate CA 90280

Open Session

- | | Leader(s) |
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| 1. Call the Meeting to Order | <i>Board Chair</i> |
| 2. Public Comment | <i>Board Chair</i> |
| 3. Approve: | <i>Board Chair</i> |
| a. January Board Meeting Minutes | |
| 4. Executive Director's Report (Review) | <i>E. Perez</i> |
| a. Field Trip Challenge, Events (Review) | |
| b. Academic Report | <i>Mr. Carlos Alvarez</i> |
| c. NSLP Review | |
| d. Safe Haven Review (Set for March) | |
| 5. Review: Financial Report | <i>ExED, Inc. Representative</i> |
| 6. Approve: 2nd Interim Financial Reports | <i>ExED, Inc. Representative</i> |
| 7. Approve: Audit Committee Setup for March Board Meeting Approval of Audit Firm | <i>E. Perez</i> |
| 8. Facilities Update (Review & Approve) | <i>E. Perez, M. Racunas & T. Thurlow</i> |
| Review: Prop 39 offer & Facilities Board Committee Updates | |
| Approve: Facilities Plan 17-18 (Lease Negotiation with 8691 California Ave) | |
| 9. Progress from Committees (Review) - Updates from Committee Chairs (if applicable): | |
| a. Academics, Jessica Boro | |
| b. Governance, Deena Williams | |
| c. Finances, Naeem Arastu | |
| 10. Review & Approve: Board Member Term Lengths, Elected Positions/Titles | <i>Board Chair</i> |
| 11. Board Member Communications | <i>ExED, Inc. Representative</i> |
| Open Session | |
| 12. Adjourn Meeting | <i>Board Chair-Appointed Leader</i> |