



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

March 28, 2016

7:00pm

8691 California Avenue, South Gate CA

Open Session

1. Call the Meeting to Order *D. Williams*
2. Approve: February Board Meeting Minutes *D. Williams*
3. Public Comment *D. Williams*
4. Review: Executive Director's Report *E. Perez*
5. Approve: 2016-2017 Calendar *E. Perez*
6. Review: Financial Report *ExED, Inc. Representative*
7. Review: Audit Committee Update *J. Bunn Hayden*
8. Approve: Contract for FY15/16 Audit *J. Bunn Hayden*
9. Review: Location Options, Prop 39 *E. Perez*
10. Board Member Communications *D. Williams*

Closed Session

11. Review: Special Education Complaint to CDE (Old Business) *E. Perez*
12. Personnel & Recruitment *E. Perez*

Open Session

13. Adjourn Meeting *D. Williams*