



VALIENTE

COLLEGE PREPARATORY CHARTER SCHOOL

Meeting of the Board of Directors

January 26, 2016

7:00pm

8691 California Avenue, South Gate CA

and

Via Teleconference at 11858 La Grange Ave #2, Los Angeles, CA

Dial-in Number: (641) 715-3580 Access Code: 141-190

Open Session

1. Call the Meeting to Order *D. Williams*
2. Approve minutes of December Meeting *B. Sadun*
3. Public Comment *B. Sadun*
4. Welcome New Executive Director *D. Williams*
5. Executive Director's Report *E. Perez*
6. Instructional Minutes: Allowance of Attendance for Emergency School Closure Day on 12-15-15
ExED, Inc. Representative
7. Financial Report *ExED, Inc. Representative*
8. Board Approval of 2014 Tax Returns *ExED, Inc. Representative*
9. Certification of Signatures *ExED, Inc. Representative*
10. Audit Committee *R. Bonaparte*
11. Board Member Communications *B. Sadun*
12. Board Meeting Dates/Calendar *D. Williams*

Closed Session

13. Potential Litigation - Categorical Programs, Williams Complaint, Special Education
D. Williams

Open Session

14. Adjourn Meeting *D. Williams*